

Ref: SIPL/2021-22/0014

19th June, 2021

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 28th June, 2021.

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 28th June, 2021** inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021 and to consider other business matters, if any.

Pursuant to the code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries ("Insiders") of the Company, the Trading Window Close Period which had commenced from 1st April, 2021, will continue to remain closed till 48 hours after the adoption of results for the quarter and year ending on 31st March, 2021.

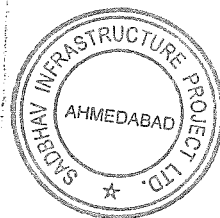
You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Sadbhav Infrastructure Project Limited


Hardik Modi
Company Secretary
Membership No. F9193



Sadbhav Infrastructure Project Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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