

Ref: SIPL/2022-23/0010

Date 27/05/2022

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: Update on Board Meeting of the Company held on May 27, 2022.

With reference to above subject and our letter dated May 19, 2022 regarding intimation of Board Meeting scheduled to be held on May 27, 2022 to consider and approve, inter-alia, the Audited standalone and consolidated financial results for the quarter and year ended March 31, 2022 and to consider other business matters, if any.

In this regard, we wish to update that the Board Meeting of the Company scheduled to be held on May 27, 2022 could not conclude considering lengthy deliberations and thereby stands further extended to May 28, 2022 due to paucity of time on May 27, 2022.

Accordingly, the Board Meeting stands extended to May 28, 2022 to consider and approve, inter-alia, the audited standalone and consolidated financial results for the quarter and year ended March 31, 2022.

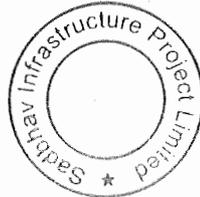
The Meeting held on day 1 meeting i.e. May 27, 2022 starts at 7:00 p.m. and took a break on 9:30 p.m.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For Sadbhav Infrastructure Project Limited


Hardik Modi
Company Secretary



Sadbhav Infrastructure Project Limited

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

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