

Ref: SIPL/2022-23/0051

31<sup>st</sup> October, 2022

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

The Listing Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No C/1, G Block  
Bandra Kurla 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 08<sup>th</sup> November, 2022.**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, 8<sup>th</sup> November, 2022** inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter/ half year ended 30<sup>th</sup> September, 2022 along with limited review report to be issued by the Statutory Auditor and to consider other business matters, if any.

Further, in continuation of our Intimation dated 30<sup>th</sup> September, 2022 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1<sup>st</sup> October, 2022 and shall re-open after the 48 hours from the declaration of Financial Results.

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**

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