

Ref: SIPL/2022-23/0054

04th November, 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: Re-scheduling of Board Meeting to be held on 12th November, 2022.

Ref: SIPL/2022-23/0051 dated 31st October, 2022

This is in continuation of our earlier letter Ref: SIPL/2022-23/0051 dated 31st October, 2022, whereby we had informed that the Board meeting of the Company to consider Unaudited standalone and consolidated Financial Results of the Company for quarter and half year ended on 30th September, 2022 scheduled on 8th November, 2022. Considering unavoidable circumstance, the aforesaid Board Meeting has been **re-scheduled on Saturday, 12th day of November, 2022** inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th 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 30th 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 1st 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

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

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