

Ref: SIPL/2023-24/62

16<sup>th</sup> August, 2023

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 17<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2023.

| SYMBOL   | TYPE OF SECURITY | BOOK CLOSURE BOTH DAYS INCLUSIVE FROM - TO | RECORD DATE | PURPOSE   |
|--|------------------|--|-------------|---|
| BSE: 539346<br>NSE: SADBHIN<br>ISIN:<br>INE764L01010 | Equity Share     | 24/09/2023 –<br>30/09/2023                 | -           | 17 <sup>th</sup> Annual General Meeting of the Company to be held on 30 <sup>th</sup> September, 2023 |

Kindly take the same on your record.

Thanking you,

**FOR SADBHAV INFRASTRUCTURE PROJECT LIMITED**

**SHASHIN V. PATEL**  
**EXECUTIVE CHAIRMAN**  
**DIN: 00048328**



**Sadbhav Infrastructure Project Limited**

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

T : +91 79 26463384 F : +91 79 26400210 E : [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in) Web: [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in) CIN: L45202GJ2007PLC049808

**CC To:**

|  |   |   |
|--|---|---|
| <b>National Depository Ltd.</b><br>Trade World, 4 <sup>th</sup> Floor,<br>Kamala Mills Compound<br>Senapati Bapat Marg, Lower<br>Parel, Mumbai – 400 013 | <b>Securities Central Depository Services (India) Ltd.</b><br>16 <sup>th</sup> Floor, P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001 | <b>Link Intime India Pvt. Ltd.</b><br>5 <sup>th</sup> floor, 506 to 508 Amarnath<br>Business Centre - I (ABC - I),<br>Beside Gala Business Centre,<br>Nr. St. Xavier's College Corner<br>Off C G Road, Navarangpura,<br>Ahmedabad – 380009. |
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