

Ref: SIPL/2019-20/0040

6<sup>th</sup> August, 2019

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**

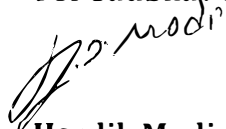
This is to inform you that, the next meeting of the Board of Directors will be held on 10<sup>th</sup> August, 2019 to explore consolidation option with Sadbhav Engineering Limited (SEL) and any matters incidental thereto including appointment of Valuers.

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

