

Ref: SIPL/2017-18/0095

17th November, 2017

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: Outcome of the Meeting of the Board of Directors of the Company held on 17th November, 2017.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 17/11/2017), in which Board has inter alia declared an Interim Dividend of Re. 0.20 per Equity Share (2%) for the financial year ending 31st March, 2018. The Company has fixed Wednesday, 29th November, 2017 as the record date for the purpose of payment of Interim Dividend.

The Interim Dividend declared will be paid on or after Monday, 4th December, 2017.

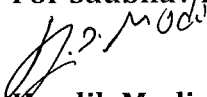
The meeting of Board of Directors commenced at 11:00 a.m. and concluded at 11:45 a.m.

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

