

Ref: SIPL/2016-17/0102

25<sup>th</sup> January, 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: Intimation of Board Meeting**

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, 7<sup>th</sup> February, 2017** inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

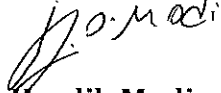
Further, as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from 26<sup>th</sup> January, 2017 to 9<sup>th</sup> February, 2017 (both days inclusive) for all Directors and designated officers of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For Sadbhav Infrastructure Project Limited**



**Hardik Modi**

**Company Secretary**

**Membership No.: A29346**

