

Ref: SEL/BSE/2017-18/34  
30.01.2018

To,  
The Dy. Gen. Manager,  
Corporate Relationship Dept.,  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai – 400 001  
Fax : 022-22722037-39  
Equity Scrip Code:532710

To,  
**National Stock Exchange of India  
Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Fax : 022-26598237-38  
Equity Scrip Name: SADBHAV

**Sub. : Intimation of Board Meeting & Closure of Trading Window**

Dear Sir,

In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on Monday February 12, 2018 at the Corporate Office of the Company at Ahmedabad, inter alia to discuss the Unaudited Financial Results for the quarter & Nine months ended December 31, 2017 (Q3)


This is to further inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders (Code) in the securities of the Company, Trading Window will remain closed for all the insiders cover under the code from 31.01.2018 till 15.02.2018.

You are requested to take the above on record.

Thanking you  
Yours truly,

**For Sadbhav Engineering Ltd.**



 **Tushar Shah**  
Company Secretary  
M.No. F7216