

Ref: SIPL/2015-16/0030

20th January, 2016

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| To The Dy Gen Manager Corporate Relationship Dept Bombay Stock Exchange Limited PJ Tower, Dalal Street, Mumbai- 400 001 Fax: 022-22722037-39 Equity Scrip Code: 539346 | To National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax : 022-26598237-38 Equity Scrip Name: SADBHIN |
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Dear Sirs,

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors is scheduled to be held on Friday, February 05, 2016 at the Corporate Office of the Company at Ahmedabad, inter alia to consider the following business:

1. To consider the Unaudited Financial Results of the Company for the quarter & nine months ended 31st December, 2015 (Q3);
2. Any other business with permission of chair.

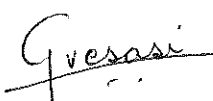
Further, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders (Code) in the securities of the Company, the Trading Window will remain closed for all the insiders cover under the code from January 29, 2016 till 48 hours after the release of the results to the Stock Exchanges.

You are requested to take the same on record.

Thank You

Yours faithfully,

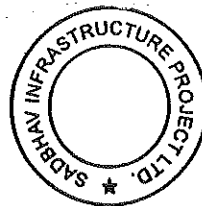
For SADBHAV INFRASTRUCTURE PROJECT LIMITED



GAURAV VESASI

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO.:-F7544



Sadbhav Infrastructure Project Ltd.

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