

SETUBANDHAN INFRASTRUCTURE LIMITED

Date : September 16, 2020

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SETUINFRA

Dear Sirs,

Sub. : Outcome of the Board Meeting held on 16th September, 2020

This is to inform you that, pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company held on **Wednesday, September 16, 2020**, at 3.00 p.m. and concluded at 8.00 p.m. *inter alia* decided following

1. Considered and Approved unaudited Financial Results for the Quarter ended on June 30, 2020 with Limited Review Report thereon.
2. The outbreak of corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Group's operations and revenue during the current quarter were impacted due to COVID-19. The Group has taken into account the possible impact of COVID-19 in preparation of the unaudited financial results, including its assessment of recoverable value of its assets based on internal and external information upto the date of approval of these unaudited financial results and current indicators of future economic conditions

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **Setubandhan Infrastructure Limited**

Sd/-

Prakash P. Laddha
Director
DIN: 00126825
Add: Nashik

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik - 422002
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