

Ref: SIPL/2019-20/0043

12th August, 2019

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on 25th September, 2019 and Final Dividend.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE BOTH DAYS INCLUSIVE FROM - TO	RECORD DATE	PURPOSE
BSE: 539346 NSE: SADBHIN ISIN: INE764L01010	Equity Share	19/09/2019 – 25/09/2019	-	Annual General Meeting of the Company to be held on 25 th September, 2019 and Final Dividend

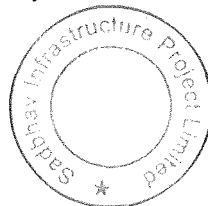
Kindly take the same on your record.

Thanking you,

For Sadbhav Infrastructure Project Limited

Hardik Modi

Hardik Modi
Company Secretary
Membership No.: F9193



Sadbhav Infrastructure Project Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808