

Ref: SIPL/2015-16/0006

24<sup>th</sup> October, 2015

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

In Compliance with the provisions of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday, November 04, 2015 at 12.00 PM 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 & half year ended 30th September, 2015 (Q2);
2. To approve the Notice of Ninth Annual General Meeting of the Company;
3. To Fix Book Closure Dates;
4. Any other business with permission of chair

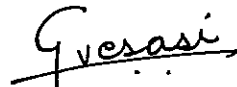
Further, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders (Code) in the securities of the Company, the Trading Window will remain closed for all the insiders cover under the code from October 28, 2015 till 48 hours after the release of the results to the Stock Exchanges.

You are requested to take the same on record.

Thanking You

Yours Faithfully,

**For SADBHAV INFRASTRUCTURE PROJECT LIMITED**



**GAURAV VESASI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**MEMBERSHIP NO.:-F7544**

