

Ref: SIPL/2018-19/0065

10th August, 2018

To

The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

Listing Compliance,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra -(East).
Mumbai-400051.

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

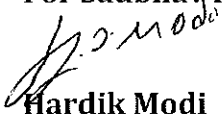
Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

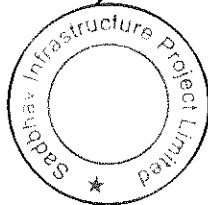
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 20th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on 27th September, 2018 and Final Dividend.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE BOTH DAYS INCLUSIVE FROM - TO	CUT OFF DATE	PURPOSE
BSE : 539346 NSE: SADBHIN ISIN: INE764L01010	Equity Share	20/09/2018 - 27/09/2018	19/09/2018	Annual General Meeting of the Company to be held on 27 th September, 2018 and Final Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Sadbhav Infrastructure Project Limited


Hardik Modi
Company Secretary
Membership No.: F9193



Sadbhav Infrastructure Project Ltd.

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

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