

Ref: SEL/2019-20/58

February 04, 2020

To,
The Dy Gen Manager
Corporate Relationship Dept
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

Equity Scrip Code:532710

To,
National Securities Depository Ltd.
4th Floor, 'A' Wing, Trade World,
Kamla Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai: 400 013
Equity Scrip Name: SADBHAV

Sub: Intimation for Board Meeting of the Company

Dear Sir/ Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on **Friday, February 14, 2020** at the Corporate Office of the Company at Ahmedabad, inter alia to consider and approve the following matters:

1. Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2019.
2. To appoint Mr. Tarang Madhukar Desai, as an Additional Director in the category of Non-Executive Independent Director for the period of Five (5) years with effect from February 14, 2020.
3. To Re-Constitute of Various Committees of the Company.
4. Any other business with the permission of chair.

Pursuant to the code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries ("Insiders") of the Company, the **Trading Window Close Period** has commenced from **January 01, 2020** and **will end 48 hours after the results are made public on February 14, 2020**. The Trading window will be opened from Monday, February 17, 2020.

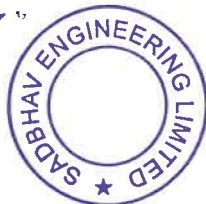
You are requested to take the above on your record.

Thanking You,
Yours Faithfully,

For Sadbhav Engineering Ltd.



Tushar Shah
Company Secretary
Mem. No. F7216



Sadbhav Engineering Limited

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

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