

Ref: SEL/BSE/2017-18/11  
04.08.2017

To,  
The Dy. Gen. Manager,  
Corporate Relationship Dept.,  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai – 400 001  
Fax : 022-22722037-39  
**Equity Scrip Code:532710**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Fax : 022-26598237-38  
**Equity Scrip Name: SADBHAV**

Dear Sir,

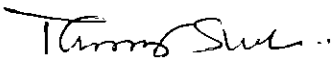
In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on Monday August 14, 2017 at the Corporate Office of the Company at Ahmedabad, inter alia to discuss the Unaudited Financial Results for the quarter ended June 30, 2017 (Q1)

This is to further 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 August 14, 2017 till August 17, 2017.

You are requested to take the above on record.

Thanking you  
Yours truly,

**For Sadbhav Engineering Ltd.**



**Tushar Shah**  
**Company Secretary**  
**M.No. F7216**