

Ref: SEL/BSE/2017-18/23
04.11.2017



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

Sub. : Intimation of Board Meeting & Closure of Trading Window

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 November 13, 2017 at the Corporate Office of the Company at Ahmedabad, inter alia to discuss the Unaudited Financial Results for the quarter/half year ended September 30, 2017 (Q2)

This is to further inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders (Code) in the securities of the Company, Trading Window will remain closed for all the insiders cover under the code from November 04, 2017 till November 15, 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