

August 14, 2019

To,

The Department of Corporate Services - CRD
The Bombay Stock Exchange Limited,
PhirozeJeejeebhoyTower,
Dalal Street, Mumbai -400001

Company Name: Sancia Global Infraprojects Limited
Company Security Code No. BSE : 532836

Subject : Book Closure for the purpose of Annual General Meeting

Dear Sir,

We wish to inform you that the 28th Annual General Meeting of the company for the financial year ended 31st March, 2019 is scheduled to be held on MONDAY, SEPTEMBER 30, 2019 AT 9.30 A.M. AT NANDANAM GARDEN & BANQUET, 138 BAKRA HAT ROAD, NEAR KHALPOLE, KOLKATA-700104, INDIA.

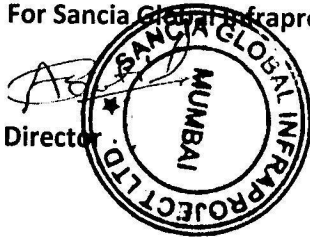
Pursuant to The Listing Agreement The Register of Members & Share Transfer Books of the company will remain closed from 24.09.2018 to 30.09.2019 (both days inclusive) for the purpose of Annual General Meeting.

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For Sancia Global Infraprojects Limited


Director

