

6th August, 2019
To,
The General Manager,
Corporate Relationship Dept.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal street, Mumbai- 400001

Dear Sir,

Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Company security code - 532836

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements Regulations 2015 ("Listing Regulations") Notice is hereby given that the meeting of the Board of Directors of the company is schedule to be held on Wednesday 14th August,2019 at the Corporate office of the Company at 5.00 pm to consider and take on record, inter-alia and to discuss and approve the following businesses:

(1)To consider and approved Un-Audited Financial result of the company for the quarter ended June30 ,2019.

(2) Finalisation of Notice of AGM

(3) Any other business with the permission of the chair which is incidental and ancillary to the Business.

Furtherwerty, in continuation to our disclosure on closure of trading window ,pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulation 2015,this is to inform that the trading window will remain closed for the Directors, Designated Employees and auditor of the company including their Immediate Relatives From 6th August , 2019 till completion of 48 Hours after the out come of Board Meeting are submitted to the stock Exchanges.

Kindly acknowledge and take on record the same

Thanking you

For Sancia Global Infraprojects Limited


Director

