



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: May 23, 2022

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results for the half year and year ended on March 31, 2022 and Audited Financial Statement of the Company for the year ended on March 31, 2022.

Ref: Sonu Infratech Limited (Symbol:- SONUINFRA, ISIN: INE0JZA01018)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, May 30, 2022 at the registered office of the Company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar-361008, Gujarat, inter alia, to:

1. Consider, approve & take on record the Audited Financial Result of the Company for the half year and year ended on March 31, 2022 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the year ended on March 31, 2022;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated May 13, 2022, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Friday, May 13, 2022 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2022.

Kindly take the same on your record and oblige us.

For, Sonu Infratech Limited

Seema Pandey
Whole Time Director
DIN: 02815113



The CIN of the company is U45500GJ2017PLC099276