



Regd. Off : Plot No 135A, 1st Floor, Chandran Nagar Main Road Chromepet, Chennai - 600044 Tamil Nadu  
Phone : 044 28231258 www.sanguinemedialtd.com E-mail : smedialtd@gmail.com

05<sup>th</sup> August, 2024

To  
**The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai**

**Scrip Code: 531898**

**Sub: Notice of Meeting of Board of Directors to be held on Monday, August 12, 2024.**  
**Ref.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the first quarter ended on June 30, 2024 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on record.

Thanking you,

Yours faithfully

**For Sanguine Media Limited**

*ADITYA*  
**Aditya Suryavanshi  
Director  
DIN: 07703306**

