



SANJIVANI PARANTERAL LIMITED

(*Star Export House)

07.02.2019

The Listing Department
BSE Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street.
Mumbai.

Script Code: 531569

Sub: Board Meeting and Closure of Trading Window

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 13, 2019, inter alia,

01. To consider and approve the Un-Audited Financial results of the Company for the Quarter ended December 31, 2018.
02. Any other matter with the permission of Chair.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Directors and designated employees would commence from February 07, 2018 and end 48 hours after the results are made public on February 13, 2018.

Kindly take this matter on your record and inform your members for the same.

Thanking You,

Yours faithfully,

For Sanjivani Paranteral Ltd.

Director

