



## Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road  
Satellite, Ahmedabad - 380 015.  
Tel: +91-79-2687 3914 15 16 17 Fax: +91-79-2687 3922  
E-mail: info@sambhaav.com Website: www.sambhaavnews.com  
CIN: L67100GJ1990PLC014094

SML/CS/2022/35  
Date: May 05, 2022

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 511630**

**Scrip Symbol: SAMBHAAV**

Dear Sir,

### **Reg: Intimation of Board Meeting to be held on Friday, May 13, 2022**

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Friday, May 13, 2022 at 11:00 a.m. at the registered office of the Company to consider the following businesses:

1. To approve audited standalone and consolidated financial statements for the financial year ended on March 31, 2022 together with the reports of the auditors and directors thereon; and
2. To approve audited standalone and consolidated financial results for the quarter/ year ended on March 31, 2022.

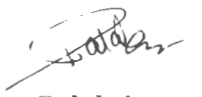
Further as per the Company's Code of Conduct for Prohibition of Insider Trading; the Trading Window Close Period will end 48 hours after the results are made public on May 13, 2022.

The notices are available at the website of the Company at [www.sambhaav.com](http://www.sambhaav.com) under the investor segment.

Please take the same on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For, Sambhaav Media Limited**

  
**Palak Asawa**  
Company Secretary  
M. No.: A40377



**અભિયાન**

**સમભાવ મેટ્રો**  
પ્રાણી સંસ્થા

**VTV NEWS**

