



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.) INDIA

Phone : + 91-1482-305000, 305028, Fax : + 91-1482-305050

E-mail: secretarial@sangamgroup.com, Website: www.sangamgroup.com

Ref: SIL/SEC/2019-20/

Date: 5th July, 2019

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400051</u> Scrip Code: 5251	The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234
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Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Fixation of Board Meeting on Friday the 12th day of July, 2019

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday the 12th day of July, 2019 at "Sangam House", Atun, Chittorgarh Road, Bhilwara-311001 (Raj.), **inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.**

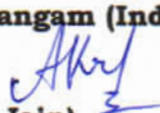
It is hereby further informed that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 1st July, 2019 and shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 30th June, 2019.

The Notice is also available on the website of the company i.e. www.sangamgroup.com

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

**Yours faithfully,
For Sangam (India) Limited**


**(A.K. Jain)
Company Secretary**

