

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod, Narmada-393145

E- Mail ID: sungoldmediaent@gmail.com, Contact No. +91-9099018633 Website: www.sungoldmediaent.com

Date: 14th October, 2020

To,
The Dept of Corporate Services - CRD,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai - 400 001.

Scrip Code: 541799

Sub: - Intimation of Board Meeting for Unaudited Financial Result for the half-year ended on 30th September, 2020

Dear Sir/ Madam,

Notice is hereby given that pursuant to regulation 29 of SEBI read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company is to be held on **Thursday October 22, 2020** at the Registered office of the Company inter - alia, to consider and approve:

- To consider and approve and take on record Unaudited Financial Result for the half year ended September 30, 2020 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015
- Any other matter with the permission of the Chair.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st October, 2020 till the expiry of 48 hours from the date the said financial results are made public.

Kindly note the same.

Thanking You,

For Sungold Media And Entertainment Limited

M. N. Mistry

CS Madhuri Mistry
Company Secretary & Compliance Officer
Membership No: A37347

