

Sambhaav Media Limited

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CIN: L67120GJ1990PLC014094

SML/CS/2023/18

Date: February 27, 2023

To,

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 511630

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 Symbol: SAMBHAAV

Dear Sir,

<u>Sub: Intimation of Closure of Trading Window pursuant to Board Meeting for Appointment of Chief Financial Officer (Key Managerial Personnel) of the Company</u>

Ref: SEBI (Prohibition of Insider Trading) Regulations 2015 as amended read with Company's Internal Code of Conduct for Prevention of Insider Trading

Pursuant to the requirement of above referred regulation, this is to notify that the trading window, for dealing in the securities of the Company, shall remain closed from 28-February-2023 in view of the board meeting of the Company scheduled on 06-March-2023; to consider appointment of Chief Financial Officer. The trading window shall reopen after the 48 hours from the submission of outcome of the board meeting on 06-March-2023 which may please be noted.

Kindly take the above on record.

Thanking you, Yours faithfully, **For, Sambhaav Media Limited**



Manisha Mali Company Secretary









