

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

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

E- mail ID: sungoldmediaent@gmail.com, Website: www.sungoldmediaent.com, Contact: +91-9099018633

Date:06.05.2023

To,
The Listing Department
Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai-400 001

Scrip Code: 541799

Sub: - Intimation of Board Meeting for Audited Financial Statements for the half year and Financial year ended on 31st March, 2023

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on **Monday,15th May,2023** at the registered office of the Company inter alia, to consider and approve:

- Audited Financial Results (Standalone) of the Company for the half year and financial year ended March 31, 2023.
- Resignation of M/s. Pooja Gandhi & Co, Practicing Company Secretaries, Mumbai (COP No: 20135 and M. No: ACS 22838) as the Secretarial Auditor for the FY 2022-2023.
- Appointment of M/s. Vineeta Patel & Co., Practicing Company Secretaries, Mumbai (COP No: 19111 and M. No: ACS 37699) as the Secretarial Auditor for the Financial Year 2022-2023 and 2023-2024.
- Any other matter with the permission of the Chair.

As informed vide our letters dated March 31, 2023 the Trading Window for dealing in securities of the Company remains close in accordance with the Company's Code of Conduct for Prevention of Insider Trading, for trading in the Company's equity shares from 01st April, 2023 till the expiry of 48 hours from the date the said financial results are made public.

This aforesaid information is also being hosted on the website of the company i.e www.sungoldmediaent.com

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking You,

For Sungold Media And Entertainment Limited

Shubhangi Chourasia
Company Secretary & Compliance Officer
Membership No: A67818

