

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
Tel. : 8669674701/2/3/4, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/22-23/08

Date: 13 May 2022

By Online filing

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Kind Attn.: Mr. K. Hari – Asst. Vice President
Symbol: SANGHVIMOV

Sub.:- Notice of Board Meeting to be held on 25th May 2022

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Sanghvi Movers Limited will be held on Wednesday, 25th May 2022 through Video Conferencing, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on 31st March 2022 and to consider and recommend dividend on equity shares, if any, for the financial year ended 31st March 2022.

Trading Window:

The intimation towards closure of trading window has already been submitted to the stock exchanges vide letter no. REF: SML/SEC/SE/21-22/65 dated 30th March 2022. The Company has already communicated about closure of trading window to the designated persons in accordance with the Code of Conduct of the Company. In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) circular/s) dated April 02, 2019 and Code of Conduct of the Company, the Trading Window for dealing in the Securities of the Company is closed with effect from Friday, 01st April 2022 until 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and year ended on 31st March 2022.

You are requested to take the same on record and confirm.

Thanks & Regards

For SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

