

## SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathwade  
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.  
Tel. : 8669674701/2/3/4 , 020-71044700  
E-mail : sanghvi@sanghvicranes.com  
Web. : www.sanghvicranes.com  
CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/20-21/67

Date: 29<sup>th</sup> January 2021

### 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 11<sup>th</sup> February 2021**

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 Thursday, 11<sup>th</sup> February 2021 through Video Conferencing, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2020.

#### **Trading Window:**

The intimation towards closure of trading window has already been submitted to the stock exchanges vide our letter no. SML/SEC/SE/20-21/60 dated 31<sup>st</sup> December 2020. The Company has already communicated to the designated persons in accordance with Code of Conduct. In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company, the Trading Window for dealing in the Securities of the Company, is closed with effect from Friday, 01<sup>st</sup> January 2021, until 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2020, i.e. up to Saturday, 13<sup>th</sup> February 2021, (both days inclusive) and shall reopen on Sunday, 14<sup>th</sup> February 2021, for trading by designated persons.

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**

