

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

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

June 13, 2020

Dear Sir/ Madam,

Scrip Code: 541799

Sub: - Intimation of Board Meeting for Audited Financial Statements for the half year and financial year ended on 31st March, 2020

This is to inform you that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, June 23, 2020** 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, 2020.
- 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 01st April, 2020 and shall remain closed till 48 hours after the announcement of Financial Results.

This intimation is also being uploaded on the website of the Company i.e www.sungoldmediaent.com

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

For Sungold Media And Entertainment Limited

M. N. Mistry

CS Madhuri Mistry
Company Secretary & Compliance Officer
Mem No.: A37347

