

SANGHVI MOVERS LIMITED

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



REF: SML/SEC/SE/20-21/11

Date: 18 June 2020

By Online filing

Bombay Stock Exchange 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 26th June 2020

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 Friday, 26th June 2020 through Video Conferencing, in accordance with the notification issued by the Ministry of Corporate Affairs dated 19th March 2020, *inter-alia*, to consider and approve the Audited Financial Results for the period ended on 31st March 2020.

Trading Window:

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 Wednesday, 01st April 2020 until 48 hours after the declaration of unaudited financial results of the Company, for the period ended on 31st March 2020.

The intimation towards closure of trading window has already been submitted to the stock exchanges vide letter no. SML/SEC/SE/20-21/01 dated 01st April 2020. The Company has already communicated to the designated persons in accordance with Code of Conduct.

In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, there shall be no publication of notice of Board Meeting in the newspapers.

Kindly accept and acknowledge the same.

Thanks & Regards

For SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

