



## Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road,  
Satellite, Ahmedabad - 380 015.

Tel: +91-79-2687 3914/15/16/17 | Fax : +91-79-2687 3922

E-mail: info@sambhaav.com | Website: www.sambhaavnews.com

CIN: L67120GJ1990PLC014094

SML/CS/2019/115

Date: November 05, 2019

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 511630**

**Scrip Symbol: SAMBHAAV**

Dear Sir,

**Reg: Intimation of Board Meeting to be held on Thursday, November 14, 2019**

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Thursday, November 14, 2019 at 11.00 a.m. at the registered office of the Company to consider and approve the unaudited financial results (standalone and consolidated) for the quarter/ half year ended on September 30, 2019

Further with regard to our letter dated September 30, 2019 intimating closure of trading window; it is hereby submitted that the trading window for dealing in the securities of the Company, for the Board of Directors and Designated Persons shall continue to remain closed and re-open from November 18, 2019.

Please take the same on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For, Sambhaav Media Limited**

**Palak Asawa**  
**Company Secretary**  
M. No: A40377



**અભિયાન**

**સમભાવ મેટ્રો**  
પાલકું રજીસ્ટર્ડ

**VTV**  
**NEWS**

