

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/23-24/71

Date: 24 January 2024

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.:- Intimation of Board Meeting

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, 07 February 2024**, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31 December 2023.

Trading Window:

The intimation towards closure of trading window has already been submitted to the stock exchanges vide letter no. SML/SEC/SE/23-24/65 dated 28 December 2023. 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) and Code of Conduct of the Company, the Trading Window for dealing in the Securities of the Company is closed with effect from Monday, 01 January 2024 until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31 December 2023, i.e. up to Friday, 09 February 2024 (both days inclusive).

Kindly note that in terms of amendment in Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, there shall be no publication of notice of Board Meeting in the newspapers.

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

