

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Value through values

Ref: SIL/SEC/2022-23

Date: 23rd July, 2022

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400051</u> Scrip Code: 5251	The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234
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Sub.: Intimation for Reschedule of the Board Meeting

Dear Sir/Ma'am,

This has reference to letter dated July 19, 2022 informing that a meeting of the Board of Directors of the Company to be held on Monday, July 25, 2022, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2022 has been rescheduled and the said meeting will now be held on Monday, August 01, 2022.

This intimation is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall continue to remain closed and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records

Thanking you

For Sangam (India) Limited

(A.K. Jain)
Company Secretary
FCS – 7842

