



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows,
Premchandnagar Road, Satellite, Ahmedabad-380015.
Tel : +91-79 26873914/15/16/17, Fax : +91-79 26873922
Email : info@sambhaav.com Website : www.sambhaavnews.com
CIN : L67120GJ1990PLC014094

SML/Cs/2019/ 09
Date: January 24, 2019

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower
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 Tuesday, February 12, 2019 and Closure of Trading Window

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Tuesday, February 12, 2019 at 11.00 a.m. at the registered office of the Company to consider and approve the unaudited financial results for the quarter/ nine months ended on December 31, 2018.

In this regard, it is hereby further submitted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company, for the Director's, Designated Persons and Connected Persons shall remain close from January 25, 2019 and shall re-open from February 15, 2019.

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

Thanking you,
Yours faithfully,

For, Sambhaav Media Limited


Palak Asawa
Company Secretary



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