



19<sup>th</sup> May 2023

To,  
**BSE Limited,**  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

**Intimation of the ensuing meeting of Board of Directors of the Company and Closure of Trading Window**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> May 2023 through video conferencing inter-alia;

1. To consider and approve the Audited Financial Results alongwith the cash flow statement (Standalone and Consolidated) for half year and year ended 31<sup>st</sup> March 2023.
2. Any other item, if any, with the permission of the Chair

Further we wish to inform that the Trading Window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct framed in accordance was closed from 1<sup>st</sup> April 2023 and will open forty-eight hours after the said Audited Financial Results published to the Exchange.

You are requested to kindly take a note of the same.

Thanking You,  
**For Sanghvi Brands Limited**

**Kruti H. Shah**  
**Company Secretary**