

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathwade
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : 8669674701/2/3/4 , 020-71044700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/21-22/46

Date: 01st November 2021

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.:- Notice of Board Meeting to be held on 12th November 2021

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 Friday, 12th November 2021 through Video Conferencing, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September 2021.

Trading Window:

The intimation towards closure of trading window has already been submitted to the stock exchanges vide letter no. REF: SML/SEC/SE/21-22/41 dated 30 September 2021. 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) dated April 02, 2019 and Code of Conduct of the Company, the Trading Window for dealing in the Securities of the Company is closed with effect from Thursday, 01st October 2021 until 48 hours after the declaration of Unaudited Financial Results of the Company, for the quarter and half year ended 30th September 2021.

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**

