



28<sup>th</sup> July 2021

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 Wednesday, 4<sup>th</sup> August 2021 through video conferencing inter-alia;

1. To consider the appointment of Dr Vijay Aggarwal as the Chief Executive Officer (CEO) of the Company wef 1st August 2021
2. To consider the appointment of M/s L.M. Joshi & Co. as Internal Auditors of the Company for the FY 2021-2022
3. To consider the appointment of M/s A.M. Antarkar & Co. as Secretarial Auditors of the Company for FY 2020-2021

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 28<sup>th</sup> July 2021 and will open forty-eight hours after the said meeting.

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

Thanking You,  
**For Sanghvi Brands Limited**

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

