



## 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/2021/44  
Date: May 27, 2021

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
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 Friday, June 04, 2021**

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Friday, June 04, 2021 at 11:00 a.m. at the registered office of the Company to consider the following businesses:

1. To approve audited standalone and consolidated financial statements for the financial year ended on March 31, 2021 together with the reports of the auditors and directors thereon; and
2. To approve audited standalone and consolidated financial results for the quarter/ year ended on March 31, 2021.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading; the Trading Window Close Period will end 48 hours after the results are made public on June 04, 2021.

The notices are available at the website of the Company at [www.sambhaav.com](http://www.sambhaav.com) under the investor segment.

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

Thanking you,  
Yours faithfully,  
For, Sambhaav Media Limited

Palak Asawa  
Company Secretary  
M. No.: A40377

