

SML/Cs/2019/49
Date: May 13, 2019

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 Monday, May 20, 2019


This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Monday, May 20, 2019 at 11.00 a.m. at the registered office of the Company to consider the following business:

1. To approve audited financial statements for the financial year ended on March 31, 2019 together with the reports of the auditors and directors thereon;
2. To approve audited financial results for the quarter/ year ended on March 31, 2019.

Further with regard to our letter dated April 03, 2019 intimating closure of *trading window*; it is hereby submitted that the *trading window* for dealing in the securities of the Company, for the designated persons shall continue to remain closed and re-open from May 23, 2019.

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

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited


Palak Asawa
Company Secretary

