



Sambhaav Media Limited

“Sambhaav House”, Opp. Judges’ Bungalows, Premchandnagar Road,
Satellite, Ahmedabad - 380 015.
Tel: +91-79-2687 3914/15/16/17 Fax : +91-79-2687 3922
E-mail: info@sambhaav.com | Website: www.sambhaav.com
CIN: L67120GJ1990PLC014094

SML/CS/2023/46
Date: May 20, 2023

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, May 26, 2023

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Friday, May 26, 2023 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, 2023 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, 2023.

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 May 26, 2023.

The notices are available at the website of the Company at 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

Manisha Mali
Company Secretary



અભિયાન

સમભાવ મેટ્રો
પાલિકા સંસ્થા

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