

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002

CIN No.: L24220MH1975PLC018682 E-Mail Id.: sashwat.technocrats@gmail.com

Contact No.:22016021/22016031

8th August, 2020

To
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Mumbai-400 001

Scrip Code: 506313

Scrip ID: SASHWAT

Sub: Intimation of Board Meeting for Results and Closure of Trading Window

Dear Sir/Madam,

This is to intimate that in compliance with regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 17th August, 2020 at 04.30 p.m.**, at the Registered Office of the Company, inter alia, to consider and approve Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2020 along with the Limited Review Report of the Auditors thereon and other matters, if any, with the permission of the Chairman.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company closed on 1st July, 2020 will be continue to remain closed till 48 hours after the date on which the results are declared on 17th August, 2020.

For Sashwat Technocrats Limited



Akshar Jagdish Patel

Company Secretary and Compliance Officer