



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road,
Satellite, Ahmedabad-380 015.
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CIN: L67120GJ1990PLC014094

SML/CS/2020/91

Date: November 02, 2020

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,

Sub: Intimation of Board Meeting to be held on Monday, November 09, 2020

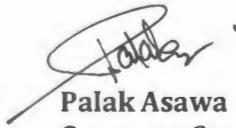
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to submit that a meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Monday, November 09, 2020 at the registered office of the Company to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter/ half year ended on September 30, 2020.

Further with regard to our letter dated September 30, 2020 intimating closure of trading window; it is hereby submitted that the trading window for dealing in the securities of the Company, for the Board of Directors and Designated Persons shall continue to remain closed till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter/ half year ended on September 30, 2020.

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

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited


Palak Asawa

Company Secretary
Membership No: A40377



અભિયાન

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