



Value through values

## SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.) INDIA

Phone : + 91-1482-305000, 305028, Fax : + 91-1482-305050

E-mail: secretarial@sangamgroup.com, Website: www.sangamgroup.com

Ref: SIL/SEC/2018-19/

Date: 2<sup>nd</sup> February, 2019

|   |  |
|---|--|
| The Manager<br>Department of Corporate Services<br><b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block<br>Bandra Kurla Complex, Bandra (E)<br><u>Mumbai - 400051</u><br><u>Scrip Code: 5251</u> | The Manager,<br>Department of Corporate Services,<br><b>Bombay Stock Exchange Ltd.</b><br>Phiroze Jeejeebhoy Towers<br>25th Floor, Dalal Street,<br><u>MUMBAI - 400 001</u><br><u>Scrip Code: 514234</u> |
|---|--|

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

**Sub: Fixation of Board Meeting on Wednesday the 13<sup>th</sup> day of February, 2019 and Closure of Trading Window**

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday the 13<sup>th</sup> day of February, 2019 at Bhilwara, **inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter/Nine months ended 31<sup>st</sup> December, 2018.**

It is hereby further informed that the Trading Window for dealing in Company's securities shall remain closed **from Monday 4<sup>th</sup> February, 2019 to Friday 15<sup>th</sup> February, 2019 (both days inclusive)** in terms of the "Code of Internal Procedure and Conduct" framed by the company under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

**Yours faithfully,  
For Sangam (India) Limited**

  
**(Anil Jain)  
CFO & Company Secretary  
FCS - 3147**

