



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
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CIN: L67120GJ1990PLC014094

SML/CS/2020/11

Date: February 04, 2021

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 Friday, February 12, 2021

**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 Friday, February 12, 2021 at the registered office of the Company to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter/ nine months ended on December 31, 2020.

Further with regard to our letter dated December 31, 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/ nine months ended on December 31, 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



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પાસું રજાવાઈ

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