

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
Tel. : 8669674701/2/3/4, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/23-24/09

Date: 15 May 2023

By Online filing

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager

Ref: Code No. 530073

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Kind Attn.: Mr. K. Hari – Asst. Vice President

Symbol: SANGHVIMOV

Sub.- Notice of Board Meeting to be held on 24th May 2023

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Sanghvi Movers Limited will be held on **Wednesday, 24th May 2023** through Video Conferencing, *inter-alia*, to consider and approve:

- Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March 2023;
- To consider a proposal for recommendation of dividend, if any, on equity shares for the financial year ended 31st March 2023, subject to the approval of shareholders at the ensuing Annual General Meeting.

Trading Window:

The intimation towards closure of trading window has already been submitted to the stock exchanges vide letter no. REF: SML/SEC/SE/23-24/01 dated 01 April 2023. The Company has already communicated about closure of trading window to the designated persons in accordance with the Code of Conduct of the Company. In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) circular/(s) dated April 02, 2019 and Code of Conduct of the Company, the Trading Window for dealing in the Securities of the Company is closed with effect from Friday, 01st April 2023 until 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and year ended on 31st March 2023, i.e. upto Friday, 26th May 2023.

You are requested to take the same on record.

Thanks & Regards

For SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER