



Sambhaav Media Limited

“Sambhaav House”, Opp. Judges’ Bungalows, Premchandnagar Road,
Satellite, Ahmedabad - 380 015.
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CIN: L67120GJ1990PLC014094

SML/CS/2020/08

Date: February 06, 2020

To,
The Department of Corporate Services
BSE Limited
Phirozejeejeebhoy 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: SAMBHAAY

Dear Sir,

Reg: Intimation of Board Meeting to be held on Friday, February 14, 2020

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Friday, February 14, 2020 at 11:30 a.m. 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, 2019.

Further with regard to our letter dated December 31, 2019 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 and re-open from February 17, 2020.

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

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited


Palak Asawa
Company Secretary
M. No: A40377



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માસું રસોડાવાદી

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