

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com

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Value through values

Ref: SIL/SEC/2022-23

Date: 4th February, 2023

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400051</u> Scrip Code: 5251	The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234
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Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Fixation of Board Meeting on Monday the 13th day of February, 2023

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 Monday the 13th day of February, 2023 at Bhilwara, **inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2022.**

It is hereby further informed that Pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of NSE & BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st January, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine month ended 31st December, 2022.

The Notice is also available on the website of the company i.e. www.sangamgroup.com

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**

**(A.K. Jain)
Company Secretary
FCS – 7842**