



## 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  
E-mail: info@sambhaav.com | Website: www.sambhaavnews.com  
CIN: L67120GJ1990PLC014094

SML/CS/2020/43  
Date: June 25, 2020

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,

### **Reg: Intimation of Board Meeting to be held on Monday, June 29, 2020**

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Monday, June 29, 2020 at 11:00 a.m. at the registered office of the Company to consider the following businesses:


1. To approve audited standalone and consolidated financial statements for the financial year ended on March 31, 2020 together with the reports of the auditors and directors thereon; and
2. To approve audited standalone and consolidated financial results for the quarter/ year ended on March 31, 2020.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading; the Trading Window Close Period will end 48 hours after the results are made public on June 29, 2020.

Further, it is hereby informed that in terms of the relaxation granted *vide* SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; the Company will not be publishing advertisement in newspapers, as required under regulation 47 of SEBI (LODR) Regulations, 2015. The notices are available at the website of the Company at www.sambhaav.com under the investor segment.

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

