



## 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/2020/56  
Date: August 01, 2020

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozejeebhoy 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 Saturday, August 08, 2020**

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Saturday, August 08, 2020 at the registered office of the Company to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended on June 30, 2020.

Further with regard to our letter dated June 30, 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 and re-open from August 11, 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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પ્રાર્થના સંસ્થા

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