



SML/Cs/2017/66

Date: September 06, 2017

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511630

Dear Sir,

Reg: Intimation of Board Meeting to be held on Thursday, September 14, 2017

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Thursday, September 14, 2017 at 11.00 a.m. at the registered office of the Company to consider and approve the unaudited financial results for the quarter ended on June 30, 2017.

In this regard, it is hereby further submitted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company, for the Directors, Designated Persons and Connected Persons has been closed from September 06, 2017 and shall continue to remain closed till 48 hours after the declaration of unaudited financial results. The Trading Window shall re-open from September 18, 2017.

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

Thanking you,
Yours faithfully,

For, Sambhaav Media Limited


Palak Asawa
Company Secretary



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows,
Premchandnagar Road, Satellite, Ahmedabad-380015.
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Email : info@sambhaav.com Website : www.sambhaavnews.com
CIN : L67120GJ1990PLC014094

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 Symbol: SAMBHAAV