



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows,
Premchandnagar Road, Satellite, Ahmedabad-380015.
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CIN : L67120GJ1990PLC014094

SML/Cs/2018/46
Date: May 23, 2018

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 Wednesday, May 30, 2018

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Wednesday, May 30, 2018 at 11.00 a.m. at the registered office of the Company to consider the following business:

1. To approve audited financial statements for the financial year ended on March 31, 2018 together with the reports of the auditors and directors thereon;
2. To approve audited financial results for the quarter/ year ended on March 31, 2018.

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 April 26, 2018 and shall re-open from June 04, 2018.

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

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited


Palak Asawa
Company Secretary

