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## SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.)

Phone : + 91-1482-305000, 305028, Fax : + 91-1482-304120

E-mail: secretarial@sangamgroup.com, Website: www.sangamgroup.com

Ref: SIL/SEC/2018/  
Date: 1<sup>st</sup> August 2018

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)  
Mumbai - 400051  
Scrip Code: 5251

The Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 514234

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Fixation of Board Meeting on Thursday the 9<sup>th</sup> day of August, 2018 and Closure of Trading Window**

Dear Sir/Madam,

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 Thursday the 9<sup>th</sup> day of August, 2018 at Bhilwara **inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.**

It is hereby further informed that the Trading Window for dealing in Company's securities shall remain closed **from Wednesday 1<sup>st</sup> August, 2018 to Saturday 11<sup>th</sup> August, 2018 (both days inclusive)** in terms of the "Code of Internal Procedure and Conduct" framed by the company under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

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**

  
**(Anil Jain)  
CFO & Company Secretary  
FCS - 3147**