



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows,
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CIN : L67120GJ1990PLC014094

SML/Cs/2017/46
Date: May 20, 2017

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 Friday, May 26, 2017


This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Friday, May 26, 2017 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, 2017 together with the reports of the auditors and directors thereon;
2. To approve audited financial results for the quarter/ year ended on March 31, 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 May 08, 2017 and shall continue to remain closed till 48 hours after the declaration of audited financial results as above. The Trading Window shall re-open from May 31, 2017.

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

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited


Palak Asawa
Company Secretary

