



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows,
Premchandnagar Road, Satellite, Ahmedabad-380015
Tel : +91-79 26873914/15/16/17, Fax : +91-79 26873922
Email : info@sambhaav.com Website : www.sambhaavnews.com
CIN : L67120GJ1990PLC014094

SML/CS/2016/185
Date: August 05, 2016

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
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 August 12, 2016 and closure of trading window for dealing in the securities of the Company

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Friday, August 12, 2016 at 11.00 a.m. at the registered office of the Company to transact following business:

1. To consider and approve unaudited financial results for the quarter ended on June 30, 2016; and
2. To consider and approve issue of equity shares/ convertible warrants to the promoters and non-promoters on private placement basis.

In this regard, it is hereby further submitted that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed, for the Directors and Designated Persons, from August 05, 2016 to August 17, 2016 (both days inclusive). The Trading Window shall re-open from August 18, 2016.

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

Thanking you,
Yours faithfully,
For Sambhaav Media Limited

Palak Asawa
Company Secretary

