



Sambhaav Media Limited

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

SML/Cs/2017/05
Date: February 02, 2017

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

Scrip Code: 511630

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

Dear Sir,

Reg: Intimation of Board Meeting to be held on February 08, 2017 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 Wednesday, February 08, 2017 at 11.00 a.m. at the Registered Office of the Company to consider and approve Unaudited Financial Results for the quarter/ nine months ended on December 31, 2016.

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 close, for the Directors and Designated Persons, from February 02, 2017 till 48 hours after the declaration of Unaudited Financial Results (both days inclusive). The Trading Window shall re-open from February 11, 2017.

Please take the same on your record.

Thanking you,
Yours faithfully,
For Sambhaav Media Limited

Palak Asawa
Company Secretary

