



Sambhaav Media Limited

Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev,
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CIN : L67120GJ1990PLC014094

SML/CS/2016/115
Date: February 06, 2016

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 Ltd.
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 13, 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 Saturday, February 13, 2015 at 11.30 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, 2015.

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) 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 shall remain closed, for the Directors and Designated Persons, from 06th February, 2016 to 16th February, 2016 (both days inclusive). The Trading Window shall reopen from 17th February, 2016.

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

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited


Palak Asawa
Company Secretary