

21st May, 2018

To
The Manager – Listing Department,
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Symbol: SABEVENTS

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Wednesday, 30th May, 2018

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 21st May, 2018 to 1st June, 2018 (both days inclusive) for Directors, Employees, Designated Persons and Specified Persons as defined in the Code.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Sab Events and Governance Now Media Limited



Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23218



SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

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