

1st February, 2019

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 Monday, 11th February, 2019

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th February, 2019 *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 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 1st February, 2019 to 13th February, 2019 (both days inclusive) for Directors, Employees, Designated Persons and Specified Persons as defined in the Code.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **Sab Events & Governance Now Media Limited**



Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23128



SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

- REGISTERED OFFICE ADDRESS
Unit No. 3/65, Sukh Shanti, Nutan Laxmi Society, Cooper Hospital Lane, Opp. PNB, Juhu, Mumbai - 400 049
022-26246701
+91-022-26235134
www.governancenow.com
- Ground Floor, 24 A, Mindmill Corporate Tower, Film City, Sector - 16A, Noida - 201301
0120-4577999
0120-4577999