

June 20, 2020

To,

The Manager,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1

Bandra Kurla Complex, Bandra (East),

Mumbai- 400 051

Symbol: SABEVENTS

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Saturday, June 27, 2020

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (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 Saturday, June 27, 2020 through electronic mode *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

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 for dealing in securities of the Company which is closed from Monday, March 30, 2020 shall re-open on expiry of 48 hours from the date of declaration of said financial results i.e. Tuesday, June 30, 2020 for Specified Persons as defined in the Code.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submissions of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the disclosure in "**SD mode**" to the Exchanges.

Kindly take the above on your records.

Thanking you,

For SAB Events & Governance Now Media Limited

Sd/-

Swity Gada

Company Secretary & Compliance officer

ACS: 59482

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: www.governancenow.com

CIN: L22222MH2014PLC254848