

06<sup>th</sup> September, 2017

To

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

Dear Sir(s),

**Symbol: SABEVENTS**

**Subject: Intimation of Board Meeting to be held on Wednesday, 13<sup>th</sup> September, 2017**

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 on Wednesday, 13<sup>th</sup> September, 2017 *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

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 06<sup>th</sup> September, 2017 to 15<sup>th</sup> September, 2017 (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 & Governance Now Media Limited**

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



**SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.**

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|---|-----------------------|
| REGISTERED OFFICE ADDRESS   | 022-26246701          |
| Unit No. 3/65, Sukh Shanti, Nutan Laxmi Society, Cooper Hospital Lane, Opp. PNB, Juhu, Mumbai – 400 049 | +91-022-26235134      |
|   | www.governancenow.com |
| Ground Floor, 24 A, Mindmill Corporate Tower, Film City, Sector - 16A, Noida - 201301                   | 0120-4577999          |
| CIN : L22222MH2014PLC254848   | 0120-4577999          |