



Sambhaav Media Limited

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Date: 23/01/2015
Sml/CS/2015/04

To,
The Manager, DCS- CRD
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001
(Scrip Code: 511630)

To
The Manager, DCS- CRD
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 Code: SAMBHAAV)

Dear Sir,

Sub: Intimation of Board Meeting on 31st January, 2015 and closure of trading window for dealing in the securities of the Company.

Ref: Clause 41(III) of Listing Agreement

This is to inform that the meeting of the Board of Directors of Sambhaav Media Ltd will be held on 31st January, 2015 at 10.30 a.m. to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2014.

In this regard, it is further submitted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 1992 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 Directors and Designated Employees, from 23rd January, 2015 to 01st February, 2015 (both days inclusive). The Trading Window shall reopen from 02nd February, 2015.

Please take the same on your record and oblige.

Thanking you,

Yours Faithfully,
For, Sambhaav Media Ltd


Chaitali B Parikh
Company Secretary

CIN: L67120GJ1990PLC014094