



## Sambhaav Media Limited

Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev,  
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email : sambhaav@sambhaav.com website : www.sambhaav.com  
CIN : L67120GJ1990PLC014094

SML/CS/2015/76  
Date: October 30, 2015

To,  
The Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
MUMBAI - 400 001

**Scrip Code: 511630**

To,  
The 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 Symbol: SAMBHAAV**

Dear Sir,

**Reg: Intimation of Board Meeting to be held on November 7, 2015 and closure of trading window for dealing in the securities of the Company.**

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited is scheduled to be held on Saturday, 7<sup>th</sup> November, 2015 at 11.30 a.m. at the registered office of the Company to consider and approve unaudited financial results for the quarter/half year ended on 30<sup>th</sup> September, 2015.

In this regard, it is hereby 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 the Directors and Designated Persons, from 30<sup>th</sup> October, 2015 to 10<sup>th</sup> November, 2015 (both days inclusive). The Trading Window shall reopen from 11<sup>th</sup> November, 2015.

Please take the same on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
**For, Sambhaav Media Limited**

**Palak Asawa**  
Company Secretary