



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.)

Phone : + 91-1482-305000, 305028, Fax : + 91-1482-304120

E-mail: secretarial@sangamgroup.com, Website: www.sangamgroup.com

Ref: SIL/SEC/2016-17/
Date: 4th February, 2017

The Manager
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Code No.: 5251

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Fixation of Board Meeting on Monday the 13th day of February, 2017 and Closure of Trading Window

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday the 13th day of February, 2017 at Bhilwara, **inter-alia, to consider and approve the Standalone Unaudited Financial Results of the company for the quarter/nine months ended 31st December, 2016** and other business with the permission of the Chairman.

It is hereby further informed that in accordance to the Company's Code of Conduct for Prevention of Insider Trading read with applicable provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in Company's securities shall remain closed from February 4, 2017 to February 15, 2017 (both days inclusive).

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

**Yours faithfully,
For Sangam (India) Limited**

**(Anil Jain)
CFO & Company Secretary
FCS - 3147**