

SML/CS/2015/46  
Date: August 6, 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 Code: SAMBHAAV)

Dear Sir,

**Reg: Intimation of Board Meeting to be held on 14<sup>th</sup> August, 2015 and closure of trading window for dealing in the securities of the Company.**

This is to inform that the meeting of the Board of Directors of our company is scheduled to be held on Friday, 14<sup>th</sup> August, 2015 at 11.30 a.m. at the registered office of the Company to consider and approve unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2015.

In this regard, it is hereby 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 Person, from 06<sup>th</sup> August, 2015 to 17<sup>th</sup> August, 2015 (both days inclusive). The Trading Window shall reopen from 18<sup>th</sup> August, 2015.

Please take the same on your record and arrange to disseminate.

Thanking you,  
Yours faithfully,  
For, Sambhaav Media Ltd.



N. R. Mehta  
Director

CIN : L67120GJ1990PLC014094