

# SANBLUE CORPORATION LIMITED

11<sup>th</sup> June, 2021

To,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400001.

BSE Code: 521222

Dear Sir/Madam

Sub: Intimation of Board meeting for the 4<sup>th</sup> quarter & year ended on 31<sup>st</sup> March, 2021

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> June, 2021, *inter alia*:


1. To Consider and approve Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2021.
2. To adopt Audit Reports to be issued by Statutory Auditors of the Company for the quarter and financial year ended on 31st March, 2021 .
3. Any other business with permission of chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1st April, 2021 and it will continue to remain close till 48 hours after declaration of financial results for the quarter and financial year ended on 31st March, 2021.

Kindly Acknowledgement the same and update your records.

Thanking You,  
Yours Faithfully,

For SANBLUE CORPORATION LIMITED

  
Jeki Pancholi  
Company Secretary  
Mem.No: A37920



Registered Office: 22-A, Government Servant Society, Nr. Municipal Market, C.G.Road, Ahmedabad-380009.

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