

SANBLUE CORPORATION LIMITED

29th July, 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 1st Quarter & three months ended on 30th June, 2021

NOTICE is hereby given that the meeting of the Board of Directors will be held on Friday, 13th August, 2021 at 4:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. Adoption of Unaudited Quarterly Financial Results of the Company for the 1st quarter ended on 30th June, 2021
2. Any other business with permission of chair.


Notice further that meeting of the Audit Committee will be held on Friday, 13th August, 2021 at 3:00 p.m. at Registered Office of the Company.

Please Report be also advised that in accordance with code of conduct to Regulate, Monitor trading by Designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading window of the company is already closed from 1st June, 2021 and shall reopen 48 hours after the quarterly Financial Results to be submitted to the Stock Exchange.

Kindly Acknowledgement the same and update your records.

Thanking You,
Yours Faithfully,

For, SANBLUE CORPORATION LIMITED


Jose Daniel
Managing Director
DIN: 03532474