

SANBLUE CORPORATION LIMITED

30th July,2019

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 ended on 30th June, 2019 and Closure of Trading Window.

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 9th August,2019 at 4:00 p.m. at Registered Office of the Company to consider and approve following business(s):

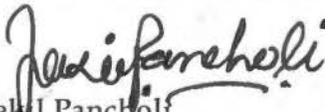
1. Adoption of Standalone Unaudited Financial Results of the Company for the quarter ended 30th June,2019
2. Any other business with permission of chair.

FURTHER NOTICE THAT meeting of the Audit Committee will be held on Friday, 9th August,2019 at 3:00 p.m.

FURTHER NOTICE THAT in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Companies Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 1st July,2019 to 11th August,2019 (both days inclusive).

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED


Jehil Pancholi

Company Secretary

Mem.No: A37920

Place: Ahmadabad