

SANBLUE CORPORATION LIMITED

12th June,2020

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 4th Quarter & Year ended on 31st March, 2020

NOTICE is hereby given that the meeting of the Board of Directors will be held on Monday, 29th June,2020 at 4:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. Adoption of audited Quarterly Financial Results of the Company for the 4th quarter ended on 31st March, 2020
2. Approval of the financial statement for the year ended 31st March,2020
3. Any other business with permission of chair.

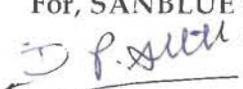
Please Report be also advised that in accordance with code of conduct to Regulate, Monitor trading by Designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading window of the company is already closed from 1st April, 2020 and shall reopen on 2nd July,2020.

NOTICE FURTHER THAT Meeting of Audit committee will be held on Monday, 29th June,2020 at 3:00 p.m. at Registered Office of the Company

Kindly Acknowledgement the same and update your records.

Thanking You,
Yours Faithfully,

For, SANBLUE CORPORATION LIMITED


Dhaval Sheth
CFO

