

SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 28/07/2023

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

Dear Sir/Madam

NOTICE is hereby given that the meeting of the Board of Directors will be held on Monday, 14th August, 2023 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, 2023
2. Any other business with permission of chair.

Notice further that meeting of the Audit Committee will be held on Monday, 14th August, 2023 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, 2023 and shall reopen on till completion of 48 hours after the Financial Results.

You are requested to take note of the same.

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED

JEKIL PANCHOLI
COMPANY SECRETARY
FCS 12329