

# SANBLUE CORPORATION LIMITED

28<sup>th</sup> October,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 2<sup>nd</sup> Quarter & Six months ended on 30<sup>th</sup> September, 2020

NOTICE is hereby given that the meeting of the Board of Directors will be held on Tuesday, 10<sup>th</sup> November,2020 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 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2020
2. Any other business with permission of chair.

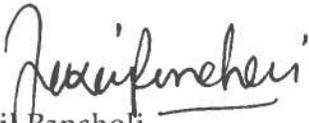
Notice further that meeting of the Audit Committee will be held on Tuesday, 10<sup>th</sup> November,2020 at 3:00 p.m. at Registered Office of the Company.

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 1<sup>st</sup> October, 2020 and shall reopen on 13<sup>th</sup> November,2020..

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.

Email: [inquiry@sanbluecorporation.com](mailto:inquiry@sanbluecorporation.com), Website: [www.sanbluecorporation.com](http://www.sanbluecorporation.com).

CIN: L15400GJ1993PLC020073, Tel. No.: 079-26562055, GST No: 24AAACL2701Q1ZK