

SANBLUE CORPORATION LIMITED

2nd November 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 2nd quarter ended on 30th September 2021

NOTICE is hereby given that the meeting of the Board of Directors will be held on Friday, 12th November 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 2nd quarter ended on 30th September 2021
2. Any other business with permission of chair.

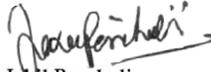
Notice further that meeting of the Audit Committee will be held on Friday, 12th November 2021 at 3:00 p.m. at Registered Office of the Company.

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 and shall reopen 48 hours after the unaudited Financial Results will submitted to the Stock Exchanges.

Kindly Acknowledgement the same and update your records.

Thanking You,
Yours Faithfully,

For, SANBLUE CORPORATION LIMITED



Jekli Pancholi
Company Secretary
Mem.No: A37920

