

# SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 15/05/2023

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

Sir/Madam

## **Sub: Intimation of Board meeting for the 4th Quarter & year ended on 31/03/2023**

NOTICE is hereby given that the meeting of the Board of Directors will be held on Tuesday, 30th May, 2023 at 4:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. To Consider and approve Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2023.
2. To adopt Audit Reports to be issued by Statutory Auditors of the Company for the quarter and financial year ended on 31st March, 2023.
3. Any other business with permission of chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1st April, 2023 and it will continue to remain close till 48 hours after declaration of financial results for the quarter and financial year ended on 31st March, 2023.

Kindly Acknowledgement the same and update your records.

**FOR SANBLUE CORPORATION LIMITED**

**JEKIL PANCHOLI**  
**COMPANY SECRETARY & COMPLINACE OFFICER**  
**FCS 12329**



Registered Office: 22-A, Government Servant Society, Nr. Municipal Market, C.G.Road, Ahmedabad-380009.

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