

SANBLUE CORPORATION LIMITED

31st January,2019

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 Quarter ended on 31st December, 2018 and Closure of Trading Window.

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 14th February,2019 at 4:00 p.m. at Registered Office of the Company to consider and approve following business(s):

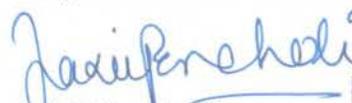
1. Adoption of Standalone Unaudited Financial Results of the Company for the quarter ended 31st December,2018
2. Any other business with permission of chair.

FURTHER NOTICE THAT meeting of the Audit Committee will be held on Thursday, 14th February,2019 at 3:00 p.m.

FURTHER NOTICE THAT in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Companies Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 6th February, 2019 to 16th February,2019 (both days inclusive).

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED


Jekil Pancholi
Company Secretary
Mem.No: A37920
Place: Ahmadabad

