

SANBLUE CORPORATION LIMITED

25th January, 2021

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

BSE Code: 521222

Sub: Intimation of the Board meeting for the third quarter and nine month ended
on 31st December, 2020

NOTICE is hereby given that the meeting of the Board of Directors will be held on Friday, 12th February 2021 at 4:00 p.m. at Registered Office of the Company to consider and approve the following business(s):

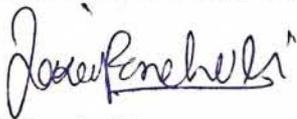
1. Adoption of Unaudited Quarterly Financial Results of the Company for the 3rd quarter ended on 31st December 2020.
2. Any other business with the permission of chair.

Please Report be also advised that in accordance with the 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 January 2021 and shall reopen 48 hours after the audited Financial Results declared.

Kindly Acknowledgement the same and update your records.

Thanking You,
Yours Faithfully,

For, SANBLUE CORPORATION LIMITED



Jekil 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, Website: www.sanbluecorporation.com.

CIN: L15400GJ1993PLC020073, Tel. No.: 079-26562055.