

# SANBLUE CORPORATION LIMITED

24<sup>th</sup> January, 2022

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 3<sup>rd</sup> quarter & nien months ended on 31<sup>st</sup> December, 2021**

NOTICE is hereby given that the meeting of the Board of Directors will be held on Friday, 11<sup>th</sup> February, 2022 at 4:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. Adoption of Unaudited Quartery Financial Results of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December,2021
2. Any other business with permission of chair.

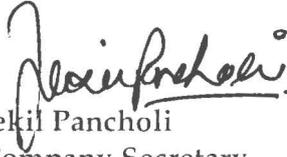
Notice further that meeting of the Audit Committee will be held on Friday, 11<sup>th</sup> February, 2022 at 3:00 p.m. at Registered Office of the Company.

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 1st January, 2022 and shall reopen on 48 hours (2 days) after disclosure of financial results.

Kindly Acknowledgement the same and update your records.

Thanking You,  
Yours Faithfully,

For, SANBLUE CORPORATION LIMITED

  
Jekil Pancholi  
Company Secretary  
Mem.No: A37920

