

SANBLUE CORPORATION LIMITED

23rd January, 2023

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 3rd quarter & nine months ended on 31st December, 2022

NOTICE is hereby given that the meeting of the Board of Directors will be held on Tuesday, 7th February, 2023 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 3rd quarter ended on 31st December, 2022
2. Any other business with permission of chair.

Notice further that meeting of the Audit Committee will be held on Tuesday, 7th February, 2023 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, 2023 and shall reopen on 48 hours after disclosure of financial results.

Kindly Acknowledgement the same and update your records.

Sincerely,
For, SANBLUE CORPORATION LIMITED

Jekil Pancholi
Company Secretary & Complianace Officer
Mem.No: F12329