

Date: 02/04/2019

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting – Reg.

**Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015;**

Scrip Code: BSE - 532025/ Stock Symbol: SOWBHAGYA

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors, at its meeting held on 02/04/2019, considered and approved the following items of business:



1. Adoption of the amended Code of Conduct to regulate, monitor and report Trading by Insiders and the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
2. Adoption of the Policy and Procedure for inquiry in case of leak or suspected leak of Unpublished Price Sensitive Information.

This is for your information and record.

Thanking You

Yours sincerely,

For **Sowbhagya Media Limited**



MADHUSUDAN RAO MADHIKONDA
Director
DIN: 01638593

Reg. Office : 4th Floor, Block-A, My Home Tycoon, Green Lands, Begumpet,
Hyderabad - 500 016, Telangana, India. Website : www.sowbhagya.in