

To,

Date:07.11.2020

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 30(1) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Sangam Health Care Products Limited (Scrip Code:531625)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Sangam Health Care Products Limited will be held on Friday, 13.11.2020 at 04.00 p.m. at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 30.09.2020.