

# SANBLUE CORPORATION LIMITED

27<sup>th</sup> January, 2020

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 & three months ended on 31<sup>st</sup> December, 2019 and Closure of Trading Window.

NOTICE is hereby given that the meeting of the Board of Directors will be held on Friday, 14<sup>th</sup> February, 2020 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 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2019.
2. Any other business with permission of chair.

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 1<sup>st</sup> January, 2020 and shall reopen on 19<sup>th</sup> February, 2020.

Kindly Acknowledgement the same and update your records.

Thanking You,  
Yours Faithfully,

For, SANBLUE CORPORATION LIMITED

  
Jeki Pancholi  
Company Secretary and Compliance Officer  
Mem.No: A37920

