

SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 10/05/2024

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam

Sub: Intimation of Board meeting for the quarter & year ended on 31st March, 2024

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 22nd May, 2024 at the Registered office of the Company at 04:00 P.M:

1. To Consider and approve Financial Results of the Company for the quarter and financial year ended on 31st March, 2024.
2. Any other business with permission of chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1st April, 2024 and it will continue to remain close till 48 hours after declaration of financial results for the quarter and financial year ended on 31st March, 2024.

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED

**JEKIL PANCHOLI
COMPANY SECRETARY
FCS 12329**



Registered Office: 22-A, Government Servant Society, Nr. Municipal Market, C.G.Road, Ahmedabad-380009.

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