

SML/CS/2024/14
Date: February 02, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 511630

Scrip Symbol: SAMBHAAV

Dear Sir,

Subject: Intimation of Board Meeting to be held on Friday, February 09, 2024

This is to submit that the meeting of the Board of Directors of M/s. Sambhaav Media Limited is scheduled to be held on Friday, February 09, 2024 at the registered office of the Company to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter/nine months ended on December 31, 2023.

This information is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from January 01, 2024 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited



Manisha Mali
Company Secretary