

# SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 20.10.2023

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

Dear Sir/Madam

**Sub: Intimation of Board meeting for the 2nd Quarter & Six months ended on 30th September, 2023**

NOTICE is hereby given that the meeting of the Board of Directors will be held on Tuesday, 7th November,2023 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 2nd quarter ended on 30th September, 2023
2. Any other business with permission of chair.

Notice further that meeting of the Audit Committee will be held on Tuesday, 7th November,2023 at 3:00 p.m. at Registered Office of the Company.

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 October 01,2023 until 48 hours after the declaration of financial Results by the Company.

Kindly Acknowledgement the same and update your records.

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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