

# SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 23/01/2024

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

Dear Sir/Madam

## **Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India — (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th February, 2024 at: 04.00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business :

1. To consider and approve Unaudited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2023
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st January, 2024 till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take note of the same and update record of the Company accordingly.

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.

Email: [inquiry@sanbluecorporation.com](mailto:inquiry@sanbluecorporation.com), Website: [www.sanbluecorporation.com](http://www.sanbluecorporation.com).

CIN: L15400GJ1993PLC020073, Tel. No.: 079-26562055.