

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

29th January, 2024

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Ma'am,

Subject: Intimation of Board Meeting under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref.: Symbol: SARTHAKGL

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 06, 2024** at the Corporate Office of the Company to *inter alia*, consider and approve the following business:

Sr. No.	Businesses
1.	Un-audited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31 st December, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2.	To take on record the Statutory Auditors' Limited Review Report for the Un-audited Standalone Financial Results for the Quarter and Nine Months ended 31 st December, 2023.
3.	Any other incidental and ancillary matters as may be decided by the Board.

As informed vide our letter dated December 26, 2023, the Trading Window for dealing in securities of the Company is currently closed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and which shall be opened after 48 hours subsequent to the declaration of Un-audited Financial Results for the quarter and Nine Months ended 31st December, 2023.

This intimation is also being uploaded on the Company's website at <http://www.sarthakglobal.com/notices>.

Kindly take the aforementioned information on records.

Thanking you,
Yours faithfully,

For and on behalf of Sarthak Global Limited

Ankit Joshi
(Company Secretary)