

1st February, 2019

To

The Manager – CRD,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 540081

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Monday, 11th February, 2019.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th February, 2019 *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window shall remain closed from 1st February, 2019 to 13th February, 2019 (both days inclusive) for Directors, Employees, Designated Persons and Specified Persons as defined in the Code.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Sab Events & Governance Now Media Limited



Payal Garg

Company Secretary & Compliance Officer

ACS No.: 23128



SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

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