4th November 2020

To,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Intimation of the ensuing meeting of Board of Directors of the Company and Closure of Trading Window

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November 2020 through video conferencing inter-alia;

1. To consider and approve the Un-audited Financial Results alongwith the cash flow statement (Standalone and Consolidated) for half year ended 30th September 2020.
2. Any other item, if any, with the permission of the Chair

Further we wish to inform that the Trading Window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct framed in accordance was closed from 1st October 2020 and will open forty-eight hours after the said Un-audited Financial Results published to the Exchange.

You are requested to kindly take a note of the same.

Thanking You,
For Sanghvi Brands Limited

Kruti H. Shah
Company Secretary