

# SANATHNAGAR ENTERPRISES LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 28<sup>th</sup> July, 2017

To,  
**The Listing Department,**  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

Scrp: **509423**

Dear Sir(s),

**Sub:- Intimation of Board Meeting & Closure of trading Window**

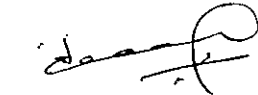
Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that, a meeting of the Board of Directors of the Company will be held on Tuesday, 8<sup>th</sup> August, 2017 to consider, inter alia, unaudited Financial Statement for quarter ended 30<sup>th</sup> June, 2017.

In term of the Code of Conduct for Prevention of Insider Trading, in Securities of the Company, the trading window shall remain closed from 28<sup>th</sup> July, 2017 to 10<sup>th</sup> August, 2017 (both days inclusive).

This intimation is also being uploaded on the Company's website at [www.sanathnagar.in](http://www.sanathnagar.in)

You are requested to kindly note the same and acknowledge receipt.

Yours faithfully,  
For Sanathnagar Enterprises Limited



**Jitendra Prasad**  
Company Secretary  
Membership No. :A27231

