

# SANATHNAGAR ENTERPRISES LTD.

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

Date: 30<sup>th</sup> January, 2018

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, 6<sup>th</sup> February, 2018 to consider, inter alia, unaudited Financial Statement along with Limited Review Report for quarter ended 31st December, 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 30<sup>th</sup> January, 2018 to 8<sup>th</sup> February, 2018 (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**

  
**Purnima Pavle**  
**Director**  
**DIN: 06705133**

