

SANATHNAGAR ENTERPRISES LTD.

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

Date: 5th May, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001

Scrip: 509423

Dear Sir(s),

Intimation of Board Meeting & closure of trading window

A meeting of the Board of Directors of the Company will be held on Tuesday, 23rd May, 2017 to consider *inter alia*:

- i) the Audited Financial Results; and
- ii) recommendation of dividend (if any)

for the year ended 31st March 2017.

In term of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window has shall remain closed from 6th May, 2017 to 25th May, 2017 (both days inclusive).

This intimation is also being uploaded on the Company's website at 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

