

# SANATHNAGAR ENTERPRISES LTD.

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

Date: 18<sup>th</sup> July, 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

Scrip: **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, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, 7<sup>th</sup> August, 2018 to consider, inter alia, unaudited Financial Statement for quarter ended 30<sup>th</sup> June, 2018.

In term of the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from 18<sup>th</sup> July, 2018 to 9<sup>th</sup> August, 2018 (both days inclusive) for trading in Securities of the Company.

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

You are requested to inform your members accordingly.

**Yours faithfully,**  
**For Sanathnagar Enterprises Limited**



**Hitesh Marthak**  
**Company Secretary**  
**Membership No.: A18203**

