

SATTVA HOLDING AND TRADING PVT. LTD.

23rd January, 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 974097

Scrip ID: ZCSHATPL27

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting under Regulation 50 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (the Listing Regulations).

Pursuant to Regulation 50(1) of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Monday, 30th January 2023, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended 31st December 2022.

Pursuant to Regulation 62 of the SEBI (LODR) Regulations, 2015, the notice of the said Meeting shall be uploaded on the Company's website (www.sattvaholding.com).

Trading Window:

Further to our letter dated 23rd December, 2022, we hereby inform you that as per "Sattva Holding and Trading Private Limited - Code of Conduct to regulate, monitor and report trading by Designated Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which is presently closed, in view of publication of financial results of the Company for the quarter ended 31st December, 2022, shall remain closed upto **Wednesday, 1st February, 2023** and will open on **Thursday, 2nd February, 2023**.



SATTVA HOLDING AND TRADING PVT. LTD.

This is for your information and record.

Thanking you.

Yours truly,

For Sattva Holding and Trading Private Limited

Hetali Mehta
Company Secretary &
Compliance Officer