

SATTVA HOLDING AND TRADING PVT. LTD.

7th August, 2021

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

Scrip Code: 959251

Scrip ID: 0SHTPL30223

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 of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Wednesday, 11th August, 2021, at 5:00 p.m. *inter-alia*, to consider and approve:

1. To Issue Non-Convertible Debentures on Private Placement basis upto Rs. 200 Crores subject to approval of Shareholders at the Extra Ordinary General Meeting (EOGM) proposed to be held on 11th August, 2021 at 2.00 p.m.

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).

This is for your information and record.

Thanking you.

Yours truly,

For Sattva Holding and Trading Private Limited

Hetali Mehta
Company Secretary
& Compliance Officer