

# SATTVA HOLDING AND TRADING PVT. LTD.

2<sup>nd</sup> August, 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, 7<sup>th</sup> August, 2023, inter-alia, to consider and approve the audited Financial Results for the quarter ended 30<sup>th</sup> June 2023 and appointment of Chief Risk Officer of the Company.

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](http://www.sattvaholding.com)).

**Trading Window:**

Further to our letter dated 23<sup>rd</sup> June, 2023, 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 30<sup>th</sup> June, 2023, shall remain closed upto **Wednesday, 9<sup>th</sup> August, 2023**, and will open on **Thursday, 10<sup>th</sup> August, 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**