



SATTVA HOLDING AND TRADING PVT. LTD.

[Formerly known as Isis Holding and Trading Company Private Limited]

6th November, 2020

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(3) of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 9th November, 2020, *inter-alia*, to consider and approve the Audited Financial Results for the half-year ended 30th September, 2020.

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 2nd August, 2020, we hereby inform you that as per the "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 half-year ended 30th September, 2020, shall remain closed upto **Wednesday, 11th November, 2020** and will open on **Thursday, 12th November, 2020**.

This is for your information and record.

Thanking you.

Yours truly,

For Sattva Holding and Trading Private Limited



Percy Dajee
CEO, Company Secretary
& Compliance Officer

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