

SATTVA HOLDING AND TRADING PVT. LTD.

6th July, 2022

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

Scrip Code: 959251
Scrip Code: 973406

Scrip ID: 0SHTPL30223
Scrip ID: ZCSHTPL26

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 Monday, 11th July, 2022, inter-alia, to consider and approve issuance of Non-Convertible Debentures on Private Placement basis upto Rs. 100 Crores pursuant to the approval of shareholders granted at their Extra-Ordinary General Meeting held on 11th August 2021.

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