

SATTVA HOLDING AND TRADING PVT. LTD.

15th May, 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 Thursday, 18th May, 2023, inter-alia, to consider and approve the audited Financial Results and Financial Statements for the quarter and financial year ended 31st March 2023.

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 29th March, 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 and financial statements of the Company for the quarter and financial year ended 31st March, 2023, shall remain closed upto **Monday, 22nd May, 2023** and will open on **Tuesday, 23rd May, 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