

SATTVA HOLDING AND TRADING PVT. LTD.

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

21st January, 2021

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

Scrip Code: 959251

Scrip ID: OSHTPL30223

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 has been scheduled on Monday, 25th January, 2021, *inter-alia*, to consider and approve the following matters:

1. To discuss and approve the interest reset of Rs. 198 crores Listed, Rated, Secured, Redeemable Non-Convertible Debentures in accordance with the change in terms, if any received from the Debenture Holder and Debenture Trustee prior to the Put/Call date falling on 5th February 2021.
2. To approve and fix the limit for issuance of Listed Rated Unsecured Redeemable Non-Convertible Debentures (NCDs) on private placement basis subject to approval of the shareholders at the Extra Ordinary General Meeting.

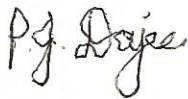
Pursuant to Regulation 62 of the SEBI (LODR) Regulations, 2015, the notice of the said Meeting shall be uploaded on the Company's website (www.sattvaholding.com).

This is for your information and record.

Thanking you.

Yours truly,

For Sattva Holding and Trading Private Limited



Percy Dajee
CEO, Company Secretary
& Compliance Officer