

# SATTVA HOLDING AND TRADING PVT. LTD.

6<sup>th</sup> August, 2021

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(2) & 50(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (the Listing Regulations).**

Pursuant to Regulation 50(2) & 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 Wednesday, 11<sup>th</sup> August, 2021 *inter-alia*, to consider and approve the following:

1. Proposal to Issue Non-Convertible Debentures on Private Placement basis upto Rs. 200 Crores;
2. Proposal to hold Extra Ordinary General Meeting (EOGM) of the Shareholders of the Company on 11<sup>th</sup> August, 2021 at 2.00 p.m, to approve the issuance of Non-Convertible Debentures on Private Placement, subject to approval of the Board of Directors at their meeting to be held prior to the proposed EOGM and receipt of consent from the shareholders of the Company in accordance with the provisions of Section 101 of the Companies Act 2013.

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)).

This is for your information and record.

Thanking you.

Yours truly,

**For Sattva Holding and Trading Private Limited**

**Hetali Mehta**  
**Company Secretary**  
**& Compliance Officer**