

SATTVA HOLDING AND TRADING PVT. LTD.

28th March, 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).
Ref: Our letter dated 22nd March, 2023 and 25th March, 2023**

With reference to our letter dated 22nd March, 2023 and 25th March, 2023 regarding the upcoming meeting of the Board of Directors of the Company to be held on 30th March, 2023, it has been decided to prepone the said Board Meeting to Wednesday, 29th March, 2023, due to some exigencies.

Kindly note that this meeting is not held for considering any financial result or matters related to Non-Convertible Debentures as covered under Regulation 50(1) of SEBI (LODR) Regulations, 2015.

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