

SATTVA HOLDING AND TRADING PVT. LTD.

5th August, 2022

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

Scrip Code: 959251

Scrip ID: 0SHTPL30223

Scrip Code: 973406

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(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 Wednesday, 10th August 2022, inter-alia, to consider and approve:

1. The Unaudited Financial Results for the quarter ended 30th June, 2022; and
2. Redemption of 980 Listed, Rated, Secured, Redeemable Non-Convertible Debentures bearing ISIN INE03CX07026 issued by the Company on 26th August, 2021, pursuant to the Put Option Notice received from the Debenture Holders. Redemption shall take place on 26th August, 2022.

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 June, 2022, 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 of the Company for the quarter ended 30th June, 2022, shall remain closed upto **Friday, 12th June, 2022** and will open on **Saturday, 13th June, 2022**.

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