

SATTVA HOLDING AND TRADING PVT. LTD.

8th September 2022

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

Scrip Code: 959251

Scrip Code: 974097

Scrip ID: 0SHTPL30223

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 7th September, 2022

With reference to our letter dated 7th September 2022 regarding the upcoming meeting of the Board of Directors of the Company to be held on 10th September, 2022, it has been decided to postpone the said Board Meeting to Tuesday, 13th September, 2022 to consider and approve the Board's Report and the notice of 12th Annual General Meeting of the Company for the financial year 2021-22.

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