

# SATTVA HOLDING AND TRADING PVT. LTD.

28<sup>th</sup> May, 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, 31<sup>st</sup> May, 2021, *inter-alia*, to consider and approve the Audited Financial Results for the half-year and financial year ended 31<sup>st</sup> March, 2021.

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)).

## **Trading Window:**

Further to our letter dated 31<sup>st</sup> December, 2020, we hereby inform you that as per the "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 half-year and financial year ended 31<sup>st</sup> March, 2021, shall remain closed upto **Wednesday, 2<sup>nd</sup> June, 2021** and will open on **Thursday, 3<sup>rd</sup> June, 2021**.

This is for your information and record.

Thanking you.

Yours truly,

**For Sattva Holding and Trading Private Limited**

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