

SATTVA HOLDING AND TRADING PVT. LTD.

8th February, 2022

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

Scrip Code: 959251
Scrip Code: 973406

Scrip ID: 0SHTPL30223
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(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 Friday 11th February, 2022, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 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).

Trading Window:

Further to our letter dated 29th December, 2021, 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 and nine-months ended 31st December, 2021, shall remain closed upto **Sunday, 13th February, 2022** and will open on **Monday, 14th February, 2022**.

This is for your information and record.

Thanking you.

Yours truly,

For Sattva Holding and Trading Private Limited

H. H. Mehta

Hetali Mehta
Company Secretary &
Compliance Officer