



Regd. off : Plaza Center Suit No.329, No. 129, G.N Chetty Road, Chennai - 600006 TN IN
Ph: +91 44 4904 8343 www.sanguinemedialtd.com E-mail : smedialtd@gmail.com

26th October 2016

To,
Department of Corporate Services
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Sanguine Media Limited. (Scrip Code – 531898)
Sub: Board Meeting & Trading window closure Intimation

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the **meeting of Board** of Directors of the Company will be held on **11th November, 2016** to consider and take on record, inter alia, the **Unaudited Financial Results** for the quarter ended **30th September, 2016**.

The Company's Code of Conduct for Prevention of Insider Trading, the **TRADING WINDOW** for dealing in the securities of the Company will remain **closed** for the directors, officers, and designated employee of the company covered under the said Code from **27th October, 2016 to 13th November, 2016** (both days inclusive) for the purpose of **Unaudited Financial Results** for the quarter ended **30th September, 2016**.

Thanking you,

For Sanguine Media Limited

D. U. Munver

Dinesh U Munver
(Director)
DIN: 02782239

