



sanguine
media ltd

CIN : L74210TN1995PLC032921

Regd. Off : Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N Chetty Road Chennai - 600006 TN IN
Phone : 044 28231258 www.sanguinemedia.com E-mail : smedia@gmail.com

Date:-20th January 2017

To,
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 **13th February, 2017** to consider and take on record, inter alia the **Unaudited Financial Results** for the quarter ended **31st December, 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 23rd January, 2017 to 14th February, 2017 (both days inclusive) for the purpose of **Unaudited financial result** for the quarter ended **31st December, 2016**.

Thanking you,

For Sanguine Media Limited

D. V. Munver

**Dhiresht Uttamchand Munver
(Director)**

DIN No. : 02782239

