Ref: SIL/SEC/2020
Date: 20th January, 2020

The Manager	The Manager,
Department of Corporate Services	Department of Corporate Services,
The National Stock Exchange of India Ltd.	**Bombay Stock Exchange Ltd.**
Exchange Plaza, 5th Floor,	Phiroze Jeejeebhoy Towers
Plot No. C/1, G Block	25th Floor, Dalal Street,
Bandra Kurla Complex, Bandra (E)	MUMBAI - 400 001
Mumbai – 400051	Scrip Code: 514234
Scrip Code: 5251	

Ref: **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: **Fixation of Board Meeting on Wednesday the 29th day of January, 2020**

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday the 29th day of January, 2020 at "Sangam House", Atun, Chittorgarh Road, Bhilwara-311001 (Raj.), **inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.**
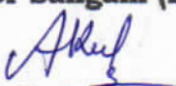
It is hereby further informed that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 1st January, 2020 and shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results for the Quarter and nine months ended 31st December, 2019.

The Notice is also available on the website of the company i.e. www.sangamgroup.com

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

Yours faithfully,
For Sangam (India) Limited

(A.K. Jain)
Company Secretary