



Value through values

## SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.)

Phone : + 91-1482-305000, 305028, Fax : + 91-1482-304120

E-mail: secretarial@sangamgroup.com, Website: www.sangamgroup.com

Ref: SIL/SEC/2017-18/  
Date: 30<sup>th</sup> January, 2018

The Manager  
Department of Corporate Services  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex,  
Bandra (E), **Mumbai 400 051**  
**Code: 5251**

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai - 400 001**  
**Code: 514234**

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

**Sub: Fixation of Board Meeting on Monday the 12<sup>th</sup> day of February, 2018 and Closure of Trading Window**

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 Monday the 12<sup>th</sup> day of February, 2018 at Bhilwara, **inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the company for the quarter/nine months ended 31<sup>st</sup> December, 2017** and other business with the permission of the Chairman.

It is hereby further informed that in accordance to the Company's Code of Conduct for Prevention of Insider Trading read with applicable provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in Company's securities shall remain closed from January 31, 2018 to February 14, 2018 (both days inclusive).

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**

  
**(Anil Jain)  
CFO & Company Secretary  
FCS - 3147**

