Date: 09.10.2021

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), **Mumbai 400 051** **Scrip Code: 5251**	The Manager Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, **MUMBAI – 400 001** **Scrip Code: 514234**

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

Sub.: Fixation of Board Meeting on Saturday the 16th day of October, 2021

Dear Sir/Madam,

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 Saturday, the 16th day of October, 2021 at Bhilwara, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.
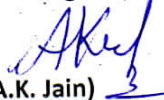
It is hereby further informed that Pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of NSE & BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st October, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30th September, 2021.

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

For Sangam (India) Limited

(A.K. Jain)
Company Secretary
FCS – 7842