

May 21, 2019

To  
**The Manager - CRD,**  
**BSE Limited**  
Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 540081

To,  
**The Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400 051  
Symbol: SABEVENTS

Dear Sir(s),

**Subject: Intimation of Board Meeting to be held on Thursday, May 30, 2019**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company which is closed from Friday, April 05, 2019 shall re-open on Monday, June 03, 2019 for Directors and Specified Persons as defined in the Code.

Kindly take the above on your records.

Thanking you,

For SAB Events & Governance Now Media Limited.

*Payal*

Payal Garg  
Company Secretary & Compliance officer  
ACS: 23128



**SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.**

REGISTERED OFFICE ADDRESS

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road,  
Andheri(W), Mumbai - 400053

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