

May 11, 2022

To,
The Manager - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip No.: 540081

The Manager - Listing Department,
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 Saturday, May 21, 2022

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 21, 2022 through electronic mode *inter alia* to consider, approve and take on record, the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

Further, as intimated earlier vide our letter dated March 30, 2022, the trading window for dealing in securities of the Company which was closed from Thursday, March 31, 2022 for insiders, Designated Person and their immediate relatives as defined in the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company shall re-open after the expiry of 48 hours from the date of declaration of said audited financial results.

Kindly take the above on your records.

Thanking you,

For SAB Events & Governance Now Media Limited


Swity Gada
Company Secretary & Compliance officer
ACS: 59482



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