

# SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathwade  
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.  
Tel. : 8669674701/2/3/4 , 020-71044700  
E-mail : sanghvi@sanghvicranes.com  
Web. : www.sanghvicranes.com  
CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/21-22/59

Date: 24 January 2022

## By Online filing

### **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager**  
**Ref: Code No. 530073**

### **National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051  
**Kind Attn.: Mr. K. Hari - Asst. Vice President**  
**Symbol: SANGHVIMOV**

## **Sub.:- Notice of Board Meeting to be held on 09 February 2022**

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **Sanghvi Movers Limited** will be held on **Wednesday, 09<sup>th</sup> February 2022** through Video Conferencing, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2021.

### **Trading Window:**

The intimation towards closure of trading window has already been submitted to the stock exchanges vide letter no. REF: SML/SEC/SE/21-22/55 dated 31<sup>st</sup> December 2021. The Company has already communicated about closure of trading window to the designated persons in accordance with the Code of Conduct of the Company. In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) circular/s) and Code of Conduct of the Company, the Trading Window for dealing in the Securities of the Company is closed with effect from Saturday, 01<sup>st</sup> January 2022 until 48 hours after the declaration of Unaudited Financial Results of the Company, for the quarter and nine months ended 31<sup>st</sup> December 2021, i.e. up to Friday, 11<sup>th</sup> February 2022, (both days inclusive).

Kindly note that in terms of amendment in Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, there shall be no publication of notice of Board Meeting in the newspapers.

You are requested to take the same on record and confirm.

Thanks & Regards

**For SANGHVI MOVERS LIMITED**

**RAJESH P. LIKHITE**  
**COMPANY SECRETARY &**  
**CHIEF COMPLIANCE OFFICER**

