

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
Tel. : 020-66744700, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/24-25/08

Date: 30 April 2024

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 16 May 2024

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 **Thursday, 16 May 2024**, to consider *inter-alia* following businesses:

- Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31 March 2024;
- The recommendation of dividend, if any, on equity shares for the financial year ended 31 March 2024, subject to the approval of shareholders at the ensuing Annual General Meeting;
- To consider and approve the proposal of sub-division/split of Equity Shares of the Company, in such manner as may be determined by the Board of Directors along with other allied matters subject to approval of the Shareholders and other necessary approvals.

Trading Window:

The intimation towards closure of trading window has already been submitted to the stock exchanges vide letter no. REF: SML/SEC/SE/23-24/78 dated 28 March 2024. 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 Monday, 01 April 2024 until 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended on 31 March 2024, i.e. up to Saturday, 18 May 2024.

You are requested to take the same on record.

Thanks & Regards

For SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

