

# SANGRAHALAYA TIMBER AND CRAFTS LTD

CIN : L20101NL1985PLC002284

Corporate Office : 5, Gorky Terrace , 2nd Floor, Kolkata - 700 017

Phone : 033 6613 3300, E - mail : sangtcl17@gmail.com

Website : www.sangrahalaya.in

**Date: 17.01.2019**

**To**

**The Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai-400098, India.

Madam/ Sir,

**Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

Notice is hereby given to you pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017, on Friday, 1<sup>st</sup> February, 2019 at 2.30 P.M. *inter-alia* to consider, approve and take on record the Unaudited Financial Results along with limited review report on standalone basis for the quarter / nine months ended 31<sup>st</sup> December, 2018.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 20<sup>th</sup> January, 2019 till 3<sup>rd</sup> February, 2019 (both days inclusive) for the directors/officers/designated persons of the Company in view of the Board Meeting pursuant to the Company's Code under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and records please.

Thanking you.

Yours truly,

**For Sangrahalaya Timber and Crafts Limited**



**Tarak Nath Dey**

**(Director)**

**DIN- 00343396**