

SANATHNAGAR ENTERPRISES LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011. India

October 22, 2018

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001

Scrip: **509423**

Dear Sir(s),

Sub:- Intimation of Board Meeting & Closure of trading Window


Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, October 30, 2018 to consider, inter alia, unaudited Financial Statement for quarter and half year ended September 30, 2018.

In term of the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from October 22, 2018 to November 1, 2018 (both days inclusive) for trading in securities of the Company.

This intimation is also being uploaded on the Company's website at www.sanathnagar.in

You are requested to inform your members accordingly.

Yours faithfully,
For Sanathnagar Enterprises Limited


Hitesh Marthak
Company Secretary
Membership No.: A18203

