

January 31, 2019

The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir

Scrip No. 534618

Sub: Board Meeting and closure of Trading Window

Pursuant to the Regulation 29 and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 11, 2019 at 6:00 p.m. inter alia,

- To Consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.
- To Consider raising of funds by issue of equity/equity linked securities through permissible mode

In the event the Board decides in favour of raising of funds through a particular mode, the shareholders' approval, if require, shall be obtained in relation to the same in accordance with the relevant provisions of the Companies Act, 2013 and the relevant Rules made thereunder.

Further, the Company confirms that in terms of the Company's Internal Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code of the Company from January 31, 2019 till 48 hours after the announcement of the financial results on February 11, 2019.

Please acknowledge and the take same on record.

Thanking You,

Yours faithfully,
For Sangam Renewables Limited
(Formerly known as Sangam Advisors Limited)



Pujan Doshi
Director
DIN: 07063863



Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited")