SANGAM ADVISORS LIMITED

Date: February 05, 2016

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
Dalal Street,
Mumbai- 400001

Sub. : Intimation of Meeting of Board of Directors of "Sangam Advisors Limited" and Closure of trading window

Scrip Code - 534618

Dear Sir/Madam,

This is to inform your Good Office that a meeting of the Board of Directors of **Sangam Advisors Limited** will be held on Saturday, February 13, 2016 at 12.00 P.M at the registered office of the Company inter alia, to consider and take on record the Unaudited financial results for the quarter and nine months ended December 31, 2015.

Further as per the "Code of Conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from February 06, 2016 till Forty-Eight hours after the date of Board Meeting i.e February 13, 2016.

Please take the same in your records.

Thanking you,

For Sangam Advisors Limited

Gauri Shankar Bajaj

Managing Director

CIN No.:- L74140MH1999PLC120470

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