

SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.)

CIN: L65910RJ1981PLC079945

REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan
Tel. No.: 01482-796146; Email id: Suchitra@sangamgroup.com; Web: www.sftc.co.in

Date: 5th August, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 538714

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700001
Scrip Code: 029400

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Fixation of Board Meeting on Tuesday the 13th day of August, 2024

Dear Sir,

Pursuant to the Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday the 13th day of August, 2024 at Bhilwara, inter-alia, to consider and approve the following:

1. **Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.**

It is hereby further informed that Pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of BSE & CSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st July, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2024.


The Notice is also available on the website of the company i.e. www.sftc.co.in.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

Yours faithfully,

For Sangam Finserv Limited


(Pushendra Singh)
Company Secretary
ACS - 51609



SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.)

CIN: L65910RJ1981PLC079945

REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan
Tel. No.: 01482-796146; Email id: Suchitra@sangamgroup.com; Web: www.sftc.co.in

NOTICE OF THE BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on **Tuesday, 13th August, 2024** at 11:00 a.m. at the Registered office of the Company at B - 10, 2nd Floor, S K Plaza, Pur Road, Bhilwara - 311001, Rajasthan *interalia*, to consider and approve Unaudited Financial Results of the Company for the Quarter ended on **30th June, 2024**.

By order of the Board,
For Sangam Finserv Limited



A handwritten signature in blue ink, appearing to read "Pushendra Singh".

Pushendra Singh
Company Secretary
Mem.No.: A51609

Place: Bhilwara
Date: 5th August, 2023