

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod, Narmada-393145

E- Mail ID: sungoldmediaent@gmail.com, Contact No. +91-9099018633 Website: www.sungoldmediaent.com

Date: 31.10.2022

To,
The Listing Department,
Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 541799

Sub: - Intimation of Board Meeting for Unaudited Financial Result for the half-year ended on 30th September, 2022

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company is to be held on **Friday, November 11, 2022** at the Registered office of the Company inter – alia, to consider and approve:

1. Unaudited Financial Results, Statement of Assets & Liabilities and Statement of Cash Flow of the company for the half year ended 30th September, 2022.
2. Noting of Limited Review Report of the Financial Results of the company for the half year ended 30th September, 2022 issued by the auditors of the company.
3. Any other matter with the permission of the Chair.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for dealing in the securities of the company will remain closed from 01st October, 2022 till the expiry of 48 hours from the date the said financial Result are announced.

This intimation is also being uploaded on the website of the Company i.e. www.sungoldmediaent.com.

Kindly note the same.

Thanking You,

For Sungold Media And Entertainment Limited

Shubhangi Chourasia
Company Secretary & Compliance Officer
Membership No. A67818