



CIN: U45202HR2019PLC080514

SAR TELEVENTURE LIMITED

Formerly Known as Sar Televenture Pvt. Ltd.

Reg Off.: Plot No. 346 A, 2nd Floor, Udyog Vihar,
Phase-4, Gurugram-122016 Haryana

Contact: +91-8587050050

Email Id: info@sartelevventure.com

November 20, 2023

The Manager, Listing
National Stock Exchange of India
Ltd. Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Symbol: NSE: SARTELE

Re: ISIN: INE0PUC01020

Dear Sir/Madam,

Sub: **Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of SAR Televenture Limited is scheduled to be held on Monday 27th November, 2023 at its registered office of the Company at Plot No. 346 A, 2nd Floor, Udyog Vihar, Phase-4, Gurugram-122016 Haryana at 12:30 P.M., inter-alia to consider and approve the unaudited Financial Results of the Company for the half year ended September 30, 2023.

Further to our notice dated 20th November, 2023 the trading window for dealing in securities of the Company shall remain closed for the designated persons and their immediate relatives with effect from 09th November, 2023 till 48 hours after the end of the Board Meeting.

You are requested to take the above information on records.

Thanking You
Yours Faithfully

For **SAR Televenture Limited**


Abhishek Jain
Company Secretary & Compliance Officer

**ABHISH
EK JAIN**

Digitally signed

by ABHISHEK

JAIN

Date: 2023.11.20

13:01:14 +05'30'