

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74899DL1995PLC069787), E mail: saicapitallimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

December 03, 2020

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531931

Kind Attn.: Market Operations Department

Sub: Intimation of Book Closure.

Dear Sir/ Ma'am,

We write to inform you of the details of the forthcoming Book Closure of the Company as follows:

Type of Security	Book Closure Dates (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	22 nd December, 2020 (Tuesday)	28 th December, 2020 (Monday)	N.A.	For 25 th Annual General Meeting

The Company has not declared any Dividend for the Financial Year 2019-20.

We request you to take the above information on record.

Thanking You,

Yours sincerely,
For **Sai Capital Limited**,

Dr. Niraj Kumar Singh
Chairman and Managing Director

CC:

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd.
Marathan Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

- with a request to provide to us complete data of beneficiary ownership/ shareholding of our shareholders as on the cut-off date, i.e., 21st December, 2020.