

# SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017  
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681  
Website: www.saicapital.co.in

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November 03, 2022

BSE Limited  
Listing Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 531931**

**Subject: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”).**

Dear Sirs,

This is to inform that a meeting of the Board of Directors of M/s. Sai Capital Limited (“the Company”) is scheduled to be held on Monday, November 14, 2022, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Six Months ended September 30, 2022.

Further, as intimated in our letter dated September 23, 2022, the Trading Window in terms of Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from October 01, 2022 until the second trading day after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the Second Quarter and Six Months ended September 30, 2022. Accordingly, the trading window for dealing in securities of the Company shall now re-open on November 17, 2022.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,  
For Sai Capital Limited

**Dr. Niraj Kumar Singh**  
**Chairman and Managing Director**