

# 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](mailto:cs@saicapital.co.in), Ph: 011-40234681  
Website: [www.saicapital.co.in](http://www.saicapital.co.in)

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August 02, 2024

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”) will be held on Wednesday, the 14<sup>th</sup> day of August, 2024 inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter of Financial Year 2024-25 i.e., Quarter Ended June 30, 2024.

Further, as intimated in our letter dated 24<sup>th</sup> June, 2024, 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 1st July, 2024 until the second trading day after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the First Quarter of Financial Year 2024-25 i.e., Quarter Ended June 30, 2024. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 20<sup>th</sup> August, 2024.

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**