

# 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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January 31, 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”) is scheduled to be held on Wednesday, February 14, 2024, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2023.

Further, as intimated in our letter dated December 22, 2023, in terms of the Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed with effect from January 01, 2024 until the second trading day after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended December 31, 2023. Accordingly, the trading window for dealing in securities of the Company shall now re-open on February 19, 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**