

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: sai@vsnl.com or cs@saicapital.co.in

May 19, 2018

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Company Scrip Code - 531931

Sub: Notice of the Meeting of the Board of Directors of Sai Capital Limited (the "Company") to be held on Tuesday, the 29th Day of May, 2018 at 3.00 PM

Reg: Compliance of the Regulation 29, 30, 33 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other allied matters.

Dear Sir,

Pursuant to the Regulation 29, 30, 33 and other relevant provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, the 29th Day of May, 2018, inter-alia, to consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended March 31, 2018.

Further, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of Sai Capital Limited, has been closed from Saturday, 19th May, 2018 and will remain closed till Thursday, 31st May, 2018 (both days inclusive) for the purpose of consideration and approval of the Standalone Audited Financial Results of the Company for the Quarter and Year ended March 31, 2018 at the Board Meeting to be held on Tuesday, 29th May, 2018.

The closure has been communicated to the Directors, Persons belonging to the Promoter Group and the Designated Employees of the Company.

Please take the above information on your records in compliance with the applicable provisions of above Regulations.

Thanking you,

Yours Faithfully,
For Sai Capital Limited,



Dr. Niraj K. Singh
Chairman & Managing Director