

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

July 22, 2022

BSE Limited
Listing Department
1st 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,

Pursuant to Regulation 29(1)(a), this is to inform you that a meeting of the Board of Directors of M/s. Sai Capital Limited (“the Company”) is scheduled to be held on Saturday, August 13, 2022, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter of Financial Year 2022-23 i.e., Quarter Ended June 30, 2022.

Further, as intimated in our letter dated June 27, 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 July 01, 2022 until the second trading day after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the First Quarter of the Financial Year 2022-23 i.e., Quarter Ended June 30, 2022. Accordingly, the trading window for dealing in securities of the Company shall now re-open on August 18, 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