

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

December 22, 2023

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

(SCRIP CODE-531931)

SUBJECT: CLOSURE OF TRADING WINDOW

Dear Sirs,

With reference to above cited subject, this is to inform you that the Trading Window for dealing in securities of M/s. Sai Capital Limited (“the Company”) will be closed from January 01, 2024 in terms of Company’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall remain closed until the second trading day after the declaration of Financial Results for the Third Quarter and Nine Months Ended December 31, 2023. The date of Board Meeting at which the said Financial Results will be considered shall be intimated to you in due course of time.

Please acknowledge receipt.

Thanking You,

Yours Truly,
For Sai Capital Limited

Dr. Niraj Kumar Singh
Chairman and Managing Director