

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: saicapitallimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681
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June 26, 2020

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

SUBJECT: CLOSURE OF TRADING WINDOW WITH RESPECT TO DECLARATION OF FINANCIAL RESULTS OF FIRST QUARTER OF THE FINANCIAL YEAR 2020-21 i.e. QUARTER ENDED JUNE 30, 2020.

(SCRIP CODE-531931)

Dear Sirs,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as communicated in its letter of March 25, 2020, the Company has already closed its Trading Window' for insiders/designated persons effective April 01, 2020 in connection with the declaration of Financial Results of the Company for the Quarter and Year ended March 31, 2020.

As such, in view of the overlap on account of the declaration of Financial Results for the First Quarter of F.Y. 2020-21, the Trading Window shall continue to remain closed until the second trading day after the declaration of the Financial Results for the First Quarter of F.Y. 2020-21 i.e. Quarter ended June 30, 2020. The date of Board Meeting at which the said 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 & Managing Director