

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
Website: www.saicapital.co.in

June 19, 2020

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”) & Closure of Trading Window.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Sai Capital Limited (“the Company”) will be held on Tuesday, the 30th June, 2020 at the Registered Office of the Company at G-25, Ground Floor, Rasvilas Salcon, D-1, Saket District Centre, Saket, New Delhi -110017 inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the Quarter ended and Year ended 31st March, 2020.

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.

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

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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.

Scrip Code: 531931

Subject: Notice of rescheduling of Board Meeting to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2020.

Dear Sirs,

Kindly refer to our letter of June 19, 2020 communicating that a meeting of the Board of Directors of the Company will be held on June 30, 2020 to inter alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Year ended March 31, 2020.

In this connection, your attention is drawn to SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 granting further extension of time till July 31, 2020 for the submission of Financial Results for the Quarter/Year ended March 31, 2020 in view of the Covid-19 Pandemic.

In view of the extension granted by SEBI and keeping in mind the working constraints at the end of the Company and the Auditor due to the Pandemic, it has been decided to postpone the Board Meeting to July 27, 2020.

As such, pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board Meeting scheduled for June 30, 2020 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Year ended March 31, 2020 will now be held on Monday, July 27, 2020.

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.

Further, as communicated in our letter of June 19, 2020, in view of the overlap with the declaration of the Financial Results for the First Quarter of F.Y. 2020-21 i.e. Quarter ended June 30, 2020, 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.

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