

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

November 06, 2019

The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Subject: 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”)

Scrip Code: 531931

Dear Sirs,

We would like to inform you that the next meeting of the Board of Directors of Sai Capital Limited (“the Company”) will be held on Thursday, the 14th November, 2019 at the Registered Office of the Company at G-25, Ground Floor, Rasvilas Salcon, D-1, Saket District Centre, Saket, New Delhi, South Delhi-110017 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

Further, as intimated in our letter dated 25th September, 2019, 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 1st October, 2019 until the second trading day after the declaration of Un-Audited Financial Results for the quarter and half year ended 30th September, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 18th November, 2019.

Please take the above information on record.

Thanking You,

For Sai Capital Limited



Nitin Gupta

Company Secretary & Compliance Officer