

# 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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August 06, 2019

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai-400001

Email: corp.relations@bseindia.com

**Security Code No: 531931**

**Kind Attn: Listing Section**

Subject: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Wednesday, the 14<sup>th</sup> August, 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 Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

Further, as intimated in our letter dated 25<sup>th</sup> June, 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 1<sup>st</sup> July, 2019 until the second trading day after the declaration of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 20<sup>th</sup> August, 2019.

Please take the above information on record.

Thanking You,

For Sai Capital Limited

Dr. Niraj Kumar Singh  
Chairman & Managing Director