

# 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](mailto:cs@saicapital.co.in), Ph: 011-40234681  
**Website:** [www.saicapital.co.in](http://www.saicapital.co.in)

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May 21, 2024

BSE Limited  
Listing Department  
1<sup>st</sup> 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 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”).**

Dear Sirs,

This is to inform that a meeting of the Board of Directors of M/s. Sai Capital Limited (“the Company”) will be held on Thursday, the 30<sup>th</sup> day of May, 2024 inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2024.

Further, as intimated in our letter dated 27<sup>th</sup> March, 2024, the Trading Window in terms of the Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1st April, 2024 until the second trading day after the declaration of the audited standalone and consolidated financial results for the Fourth Quarter and Financial Year ended 31st March, 2024. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 4<sup>th</sup> June, 2024.

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**