

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: saicapitallimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

May 23, 2022

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(1)(a) 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 you that a meeting of the Board of Directors of Sai Capital Limited (“the Company”) will be held on Monday, the 30th day of May, 2022 inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2022.

Further, as communicated in our letter dated 21st March, 2022, 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 April, 2022 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, 2022. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 2nd June, 2022.

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