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

March 21, 2022

BSE Limited 1st Rotunda Building, P.J. Towers, Floor, New Trading Ring, Dalal Street, Fort, Mumbai - 400 001.

(SCRIP CODE-531931)

SUBJECT: <u>CLOSURE OF TRADING WINDOW</u>

Dear Sirs,

With reference to above cited subject, we wish to inform you that the Trading Window for dealing in securities of Sai Capital Limited ("the Company") will be closed from April 01, 2022 in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall remain closed until the second trading day after the declaration of Financial Results of the Company for the Quarter and Year ended March 31, 2022. The date of Board Meeting at which the said results will be considered shall be intimated to you in due course of time.

Please acknowledge receipt.

Thanking You,

Yours Truly, For **Sai Capital Limited**,

Dr. Niraj Kumar Singh Chairman & Managing Director