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: sai@vsnl.com or cs@saicapital.co.in

Date: 4th April, 2019

The Manager
Listing Department
BSE Limited
Phiroza Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531931

ISIN No. : INE 531X01018

Sub.: Intimation of closure of 'Trading Window';

Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended

Dear Sir,

Pursuant to the regulations under reference and clarification given by the Stock Exchange vide its Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 (received by us on April 03, 2019) which is effective from April 01, 2019 and pursuant to the Company's Code of Conduct, the 'Trading Window' for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e. from April 04, 2019 till 48 hours after the declaration of audited financial results of the Company for the Quarter and Financial Year ended March 31, 2019.

This is for your information and dissemination.

Thanking you,

Yours Truly,

For Sai Capital Limited,

Dr. Niraj Kumar Sigh

Chairman & Managing Director

DIN: 00233396