

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: saicapitalimited@hotmail.com or cs@saicapital.co.in

Date: 18th May, 2019

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

Company Scrip Code - 531931

Sub: Notice of the Meeting of the Board of Directors of Sai Capital Limited (the “Company”) scheduled to be held on Tuesday, the 28th Day of May 2019 at 3:00 PM.

Reg: Compliance of Regulation 29, 30, 33 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other allied matters.

Dear Sir,

Pursuant to Regulation 29, 30, 33 and other relevant provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28th Day of May, 2019, inter-alia, to consider and approve the Standalone Audited Financial Results of the Company for the Fourth Quarter and Year ended March 31, 2019.

Further, as informed earlier vide our letter dated 04th April 2019 in terms of the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and clarification given by BSE vide their circular dated 02nd April 2019, the Trading Window for dealing in shares of Sai Capital Limited, has been closed from 04th April 2019 and will remain closed till 30st May, 2019 (both days inclusive) for the purpose of consideration and approval of the Standalone Audited Financial Results of the Company for the Fourth Quarter and Year ended March 31, 2019 at the Board Meeting to be held on Tuesday, 28th May, 2019.

Please take the above information on your records in compliance with the applicable provisions of above Regulations.

Thanking you,

Yours Faithfully,
For Sai Capital Limited,

Dr. Niraj K. Singh
Chairman & Managing Director

DIN : 00233396