

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

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February 02, 2021

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

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”).**

**Scrip Code: 531931**

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 Friday, the 12<sup>th</sup> February, 2021 at the Registered Office of the Company at G-25, Ground Floor, Rasvilas Salcon, D-1, Saket District Centre, Saket, New Delhi, South Delhi-110017 inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

Further, as intimated in our letter dated 23<sup>rd</sup> December, 2020, 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 until the second trading day after the declaration of un-audited standalone and consolidated financial results for the quarter ended 31<sup>st</sup> December, 2020. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 17<sup>th</sup> February, 2021.

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**