

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

February, 04, 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 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 14th day of February, 2022 at the Registered Office of the Company at G-25, Ground Floor, Rasvilas Salcon, D-1, Saket District Centre, Saket, New Delhi -110017 inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2021.

Further, as intimated in our letter dated 20th December, 2021, 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 Third Quarter and Nine Months ended 31st December, 2021. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 17th February, 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