

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

February 03, 2020

The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 531931

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”).

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 14th February, 2020 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 Financial Results of the Company for the Quarter ended 31st December, 2019.

Further, as intimated in our letter dated 21st December, 2019, 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 with effect from 1st January, 2020 until the second trading day after the declaration of Un-Audited Financial Results for the quarter ended 31st December, 2019. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 19th February, 2020.

Please take the above information on record.

Thanking You,

Yours Faithfully,
For **Sai Capital Limited**,

Dr. Niraj Kumar Singh
Chairman and Managing Director