

# 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](mailto:saicapitallimited@hotmail.com) / [cs@saicapital.co.in](mailto:cs@saicapital.co.in), Ph: 011-40234681  
Website: [www.saicapital.co.in](http://www.saicapital.co.in)

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September 04, 2020

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

**Subject: Intimation of 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,

We would like to inform you that a meeting of the Board of Directors of Sai Capital Limited (“the Company”) will be held on Tuesday, the 15<sup>th</sup> September, 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 standalone and consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Further, as intimated in our letter dated 26<sup>th</sup> June, 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 30<sup>th</sup> June, 2020. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 18<sup>th</sup> September, 2020.

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**