

SAI INDUSTRIES LIMITED
Regd. off: 302, 3rd Floor, C-2/4, Community Centre,
Ashok Vihar, Phase-2 New Delhi-110052
CIN: L74999DL1991PLC045678
Email: saiindustries1609@gmail.com

February 06, 2021

The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 530905

Subject: Advance notice of the meeting of Board of Directors.

We are pleased to inform you that meeting of Board of Directors of Sai Industries Ltd (hereinafter called as the Company) will be held on Friday, 12th day of February, 2021 at 5:00 PM through Video Conferencing to consider, discuss and if thought fit to approve the Un-Audited Financial Results of the Company for Quarter year ended on 31st December, 2020, and as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 (hereinafter called as Listing Regulations), the Company is hereby giving advance notice of Board of Directors meeting to BSE Limited (herein after called as the Stock Exchange) to meet the requirement of Regulation 29(1)(a) and Regulation 33 of Listing Regulations.

Further, in terms of restrictions imposed by Company's code of conduct on insider trading practices and in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by the designated persons and their immediate relatives have been closed since 1st January, 2021 and shall remain closed till the expiry of 48 hours after the declaration of results.

Thanking You.

Yours Faithfully,

For Sai Industries Ltd

Kriti Ahuja
Company Secretary