Sai Capital Limited

Regd. Office: G-25,Ground Floor, Rasvilas Salcon, D-1, Saket District Centre
Saket, New Delhi-110017.
CIN: L74899DL1995PLC069787

Phone: +91 11 64532318

E-mail: sai@vsnl.com
Website: saicapital.co.in

February 03, 2018

Listing Compliances
BSE Limited,
Ground Floor
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Ref.: Company Code-531931

Dear Sirs,

Subject:- Closure Of Trading Window- Declaration Of Unaudited Financial Results for the Third Quarter/Nine Months ended December 31, 2017.

This is to inform you that as per the Securities and Exchange Board Of India (Prohibition of Insider Trading) Regulation, 2015, The trading window for trading in the shares of the company shall remain closed from 03rd day of February, 2018 to 15th day of February, 2018 (both day inclusive) as the Board Meeting scheduled to be held on 14th day of February, 2018 to consider and approve Financial Results of the Company for the Third Quarter/ Nine months ended on 31st December, 2017.

The closure has been communicated to the Directors, Persons belonging to the Promoter Group and the designated Employees of the Company.

Kindly acknowledge receipt,

Yours' Faithfully
Sai Capital Limited

Prachi Sharma

Prachi Sharma
Company Secretary
M.No : A49801