

# SAI INDUSTRIES LIMITED

Registered Office :302, 3<sup>rd</sup> Floor, C-2/4, Community Centre Ashok Vihar,  
Phase-2, New Delhi - 110052  
E-mail : sindustri693@gmail.com, Mobile No.: 9911149069  
CIN : L74999DL1991PLC045678

September 8, 2022

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

Scrip Code: 530905

**Subject:** Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to previous intimation regarding 31<sup>st</sup> Annual General Meeting, we would like to inform you that Register of Members and Share Transfer Books of the Company will remain closed as under for the purpose of 31<sup>st</sup> Annual General Meeting. We would also like to inform you that we have fixed the cut- off date as mentioned hereunder.

Symbol/ Scrip Code	Type of Security	Book Closure Days (both days inclusive)		Cut-off date	Purpose
530905	Equity Shares	23 <sup>rd</sup> September, 2022	30 <sup>th</sup> September, 2022	23 <sup>rd</sup> September, 2022	For the purpose of 31 <sup>st</sup> Annual General Meeting scheduled on Friday, 30 <sup>th</sup> September, 2022.

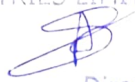
We request to take the same on your records and disseminate the same to the members.

Thanking You.

Yours Faithfully,

For Sai Industries Limited

For SAI INDUSTRIES LIMITED

  
Director

AJAY SHARMA  
DIRECTOR  
DIN:08840498