

# SARAL MINING LIMITED

Formerly Known as XO INFOTECH LIMITED  
CIN NO: L72900GJ1994PLC069823

Date: 01.11.2017

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir,

**SUB: Compliance of Regulation 29 of SEBI (LODR), Regulations, 2015 - Intimation of Board meeting and Closure of the Trading Window**

### Notice of the Board Meeting

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, November 15, 2017, *inter alia*, to consider the Un-audited financial results of the company for quarter ending September 30, 2017.

### Closure of the Trading Window:

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from November 02, 2017 to November 15, 2017 (both days Inclusive) in connection with the announcement of the Un-audited financial results of the company for quarter ending September 30, 2017 for Directors and other employees of the Company covered under the Code. The trading window will reopen on November 18, 2017.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully,  
For, SARAL MINING LIMITED

  
KAIVANT SHAH  
Director  
DIN: 07641964

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