

# SAI INDUSTRIES LIMITED

302, 3rd Floor, C-2/4, Community Centre Ashok Vihar,

Phase-2, New Delhi, New Delhi, Delhi, India, 110052

CIN: L74999DL1991PLC045678 | EMAIL: [sindustri693@gmail.com](mailto:sindustri693@gmail.com)

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Date: 01.02.2024

To,

The Manager,

Bombay Stock Exchange Limited

The Corporate Relationship Department,

14th Floor, New Trading Ring,

Rotunda Building Phiroze Jeejeebhoy Tower,

Dalal Street Fort, Mumbai – 400001

Scrip code - 530905

**Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform you that the meeting of the board directors of the company is scheduled to be held on 9<sup>th</sup> February, 2024 at 03:00 P.M. to consider and approve the Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take the same on your records.

Yours faithfully

FOR SAI INDUSTRIES LIMITED

AJAY

(DIRECTOR) \*

DIN: 09212447

