

# SOUTH ASIAN ENTERPRISES LTD

Corp. Office: 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi-110065  
Tel. : +91-11-46656666, Fax : +91-11-46656699  
Our Email Address : For investor Services : investordesk.sael@gmail.com  
Other than above : southasianenterprises@gmail.com, info@sael.co.in  
elec.earthing.sael@gmail.com Website : www.sael.co.in  
CIN NO.: L91990UP1990PLC011753



October 27, 2020

LISTING DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI - 400 001

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 9<sup>th</sup> November, 2020, *inter-alia* to consider the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2020.

### *Closure of Trading Window*

In continuation to our letter dated 18/03/2020 read with our intimation dated 05/10/2020 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the relevant Quarter's Financial Results the said window will accordingly remain closed till November 11, 2020 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 for concerned persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid closure of trading window is not applicable for the general investors and the trading will be open for them.

Kindly take the above on record and acknowledge.

Thanking you,  
for South Asian Enterprises Ltd.

(IJS Aujla)  
Compliance Officer  
M. No A34144