

# SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



May 09, 2024

Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 526477**

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

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 Friday, May 24, 2024, *inter-alia*, to consider the Audited Financial Results of the Company for the financial year ended March 31, 2024.

### *Closure of Trading Window*

In continuation to our letter dated March 26, 2024 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the Financial Results for the period ending March 31, 2024, the said window will accordingly remain closed till May 26, 2024 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.

Vishesh Jain  
Compliance Officer  
M. No.: A68586

