

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)
CIN NO: L72900GJ1994PLC069823

02nd September, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company is scheduled to be held on Thursday, 07th September, 2023 inter alia, to consider and approve the following:

1. To Consider and approve the Notice, Board of Director's Report along with Corporate Governance, Management Discussion and Analysis Report(s) related to ensuing Annual General Meeting of the company for the financial year ended 31st March, 2023.
2. To decide date of Annual General Meeting and dates of Book Closure for AGM for the year ended 31st March, 2023.
3. Any other matter with the permission of the Chair.

Kindly take the above information on your records & oblige.

Thanking you,

Yours Faithfully,
For, SARAL MINING LIMITED

P. Amaha

PRASHANT ABHAYKUMAR MAHA
COMPANY SECRETARY
MEMBERSHIP NO: A-29298

