



SAI BABA INVESTMENT AND COMMERCIAL ENTERPRISES LIMITED
Reg. Office: 33/36, Basement, West Patel Nagar, New Delhi-110008.

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Tel: 011-41056203

Contact no. +917303988341

CIN: L01100DL1981PLC012736

Dated: 2nd August, 2019

To,
The Manager,
Listing Compliances Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Security Code: 538557

Sub:-Intimation Regarding Board Meeting for considering and approving Unaudited Standalone Financial Results for the Quarter ended on 30th June, 2019.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby intimate you that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 10th August, 2019 at 2:00 PM at its Registered Office at 33/36, Basement, West Patel Nagar, New Delhi-110008**, inter-alia, to consider, approve and take on record Unaudited Standalone Financial Results along with Limited Review Report (LRR) for the Quarter ended on 30th June, 2019.

Further, in compliance with Clause (4) of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading)(Amendment)Regulations, 2018, "Trading Window" for dealing in shares of the Company by designated persons and their immediate relatives is closed from **Monday, 1st July, 2019** till the expiry of 48 hours after the declaration of Unaudited Financial Results on **10th August, 2019**.

This is for your kind information and taking on record please.

Thanking You,

Yours Truly,

For Sai Baba Investment and Commercial Enterprises Limited

Anu Bala
Anu Bala

Company Secretary

