

SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



July 15, 2019

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

Sub: Intimation of Board Meeting.

Sir,

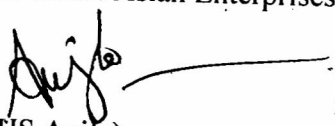
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 03rd August, 2019, *inter-alia* to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Closure of Trading Window

In continuation to our letter dated 29/06/2019 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the relevant Quarter/Annual Financial Results for the period ending 30th June, 2019, the said window will accordingly remain closed till August 05, 2019 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