

SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



January 27, 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 Monday, 5th February, 2024, *inter-alia*, to consider the Un-audited Financial Results (*standalone and consolidated*) of the Company for the quarter and Nine months ended on 31st December, 2023.

Closure of Trading Window

In continuation to our letter dated 31/03/2023 read with letter dated 27/12/2023, intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the Financial Results for the quarter ending 31st December, 2023, the said window will accordingly remain closed till 7th February, 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 the 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