

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74899DL1995PLC069787), E mail: saicapitallimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

June 22, 2021

BSE Limited
Listing Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”).

Scrip Code: 531931

Dear Sirs,

This is to inform you that the next meeting of the Board of Directors of Sai Capital Limited (“the Company”) will be held on Wednesday, the 30th June, 2021 at the Registered Office of the Company at G-25, Ground Floor, Rasvilas Salcon, D-1, Saket District Centre, Saket, New Delhi, South Delhi-110017 inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the Quarter and Year ended 31st March, 2021.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as communicated in its letter of March 22, 2021, the Company has already closed its Trading Window' for insiders/designated persons effective April 01, 2021 in connection with the declaration of Financial Results of the Company for the Quarter and Year ended March 31, 2021.

As such, in view of the overlap on account of the declaration of Financial Results for the First Quarter of F.Y. 2021-22, the Trading Window shall continue to remain closed until the second trading day after the declaration of the Financial Results for the First Quarter of F.Y. 2021-22 i.e. Quarter ended June 30, 2021.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For **Sai Capital Limited**,

Dr. Niraj Kumar Singh
Chairman and Managing Director