

4th November 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/I, C Block,
Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

Scrip Code: 523025

Scrip Symbol: SAFARI

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 11, 2019, to consider and approve inter-alia, the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half yearly ended September 30, 2019 subject to limited review by the Statutory Auditors of the Company.

Further, as intimated earlier, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from October 01, 2019 up to the expiry of two working days after the date of declaration of the unaudited financial results for the quarter & half year ended September 30, 2019.

For **Safari Industries (India) Limited**




Rameez Shaikh
Company Secretary