

SAI INDUSTRIES LIMITED

Registered Office :302, 3rd Floor, C-2/4, Community Centre Ashok Vihar,
Phase-2, New Delhi - 110052

E-mail : sindustri693@gmail.com, Mobile No.: 9911149069

CIN : L74999DL1991PLC045678

Date: 19th May 2022

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Fort Mumbai-400001.

Subject: Notice of Board Meeting to consider audited Financial Results for the year ended 31st March 2022.

Ref: Scrip Code- 530905

Dear Sir,

Pursuant to Regulation 29(1) (a), read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015, read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June 2020, we wish to inform you that the meeting of Board of Directors of the Company scheduled to be held on 28th May 2022 at 03:00 P.M., inter alia to consider and approve and take on record the audited Financial Statements for the year ended 31st March 2022. In accordance with the applicable Regulations of SEBI (Prohibition Of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, , Designated employees and Connected persons, till 48 hours after the declaration of financial statements for the year ended 31st March 2022. The said notice may be accessed at any time on the company's website and BSE website <http://www.bseindia.com/>.

We would request you to kindly take the above information on record.

Thanking you,
Yours Faithfully,

For SAI INDUSTRIES LIMITED

For Sai Industries Limited

Director

AJAY SHARMA
MANAGING DIRECTOR
DIN: 08840498