

(Formerly known as Saptharishi Finance Limited)

Regd Office: 304, Shopper's Plaza – V, Government Servants co-op. Housing Society Limited, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad – 380 009.

SAL/SE/2019/P48/
January 28, 2019

To,
Mr. Anish Kumar
Assistant Vice President-Lisitng
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098

Attn: Market Operation Department

Dear Sir,

Sub: Notice of Board Meeting & Trading Window closure

With regard to above, this is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, 14th February, 2019, at 4:00 p.m. at the registered office of the company to inter-alia consider :

1. The Unaudited Standalone Financial Results for the Third quarter and Nine Months ended on 31st December, 2018.
2. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from February 06, 2019 to February 16, 2019 (both days inclusive).

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR, SAANVI ADVISORS LIMITED


ROOPESH VED
DIRECTOR
DIN: 01504998