

SAL/SE/2019/P28/

July 25, 2019

To,  
Mr. Anish Kumar  
Assistant Vice President-Listing  
**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 Monday, 12<sup>th</sup> August, 2019 at 5:00 p.m. to inter-alia consider :

1. The Unaudited Standalone Financial Results for the First Quarter & Three Month ended as on 30<sup>th</sup> June, 2019.
2. To Approve the Notice convening 37<sup>th</sup> Annual General Meeting of the Company.
3. To take note of Secretarial Audit report.
4. To Approve the Directors' Report for the Financial year ended on 31<sup>st</sup> March, 2019.
5. Any other business with the consent of the Chair.

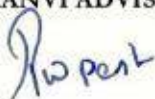
Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated June 26, 2019 the trading window of the Company had been closed from July 1, 2019 and will open 48 hours after the declaration of Un-audited Standalone Financial Results for the First Quarter and Three Month ended as on 30<sup>th</sup> June, 2019.

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**