

SAL/SE/2022/P60

February 2, 2023

To,
The Manager, Listing
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Attn: Market Operation Department

Dear Sir,

Sub: Notice of Board Meeting & Trading Window closure

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on Monday, 13th February, 2023, at 5:00 PM to inter-alia consider:

1. The Unaudited Standalone Financial Results for the Quarter ended as on 31st December, 2022 along with limited review report of statutory Auditors.
2. 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 December 30, 2022 the trading window of the Company had been closed from January 1, 2023 and will open 48 hours after the declaration of Financial Results for the quarter ended December 31, 2022.

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