

SAL/SE/2020/P41
October 26, 2020

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 Tuesday, 10th November, 2020 at 04:30 p.m. at the registered office of the company to inter-alia consider :

1. The Unaudited Standalone Financial Results for the Quarter & half year ended as on 30th September, 2020.
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 September 28, 2020 the trading window of the Company had been closed from October 1, 2020 and will open 48 hours after the declaration of Unaudited Financial Results for quarter and half year ended September 30, 2020.

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