

SAL/SE/2021-22/P32

August 03, 2021

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, BandraKurla 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 August, 2021 at 4:00 p.m. at the registered office of the company to inter-alia consider :

1. The Unaudited Standalone Financial Results for the First Quarter & Three Month ended as on 30th June, 2021.
2. The approval of Notice convening 39th Annual General Meeting of the Company.
3. Noting of Secretarial Audit report.
4. Approval of the Directors' Report for the Financial year ended on 31st March, 2021.
5. The re-appointment of M/s. Vandan S. Shah & Associates as an Internal Auditor of the Company for the Financial Year 2021-22.
6. The appointment of Mr. Kinjal Shah (Practicing Company Secretary) as a Secretarial Auditor of the Company for the Financial Year 2021-22.
7. 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 30, 2021 the trading window of the Company had been closed from July 1, 2021 and will open 48 hours after the declaration of Financial Results for the year ended June 30, 2021.

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