

SAL/SE/2017/P22/  
September 04, 2017

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, 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 Wednesday, 13<sup>th</sup> September, 2017 at 4:00 p.m. to inter-alia consider :

1. The Unaudited Standalone Financial Results as per IND-AS for the First Quarter & Three Month ended as on 30<sup>th</sup> June, 2017.
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 will remain closed from September 08, 2017 to September 13, 2017 (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**

*J. H. Majithia*

**JASMIN MAJITHIA**  
(COMPANY SECRETARY)