

SAL/SE/2024-25/P14

May 21, 2024

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting**  
**Ref: SAANVI ADVISORS LIMITED**

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 Wednesday, 29<sup>th</sup> May, 2024, at 05:30 P.M. to inter-alia consider:

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31<sup>st</sup> March, 2024 along with 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 March 28, 2024 the trading window of the Company had been closed from April 1, 2024 and will open 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2024.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR, SAANVI ADVISORS LIMITED**

**PRITY BOKARIA**  
**CS,CFO & COMPLIANCE OFFICER**  
**ACS: 43805**