

SAL/SE/2022-23/P44

November 07, 2022

To,
The Manager, 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 Monday, 14th October, 2022 at 05:00 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, 2022.
2. To Approve the Revised Scheme of Amalgamation of Saanvi Advisors Limited with Omkar Overseas Limited and their respective shareholders and creditors.
3. 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 30, 2022 the trading window of the Company had been closed from October 1, 2022 and will open 48 hours after the declaration of Unaudited Financial Results for quarter and half year ended September 30, 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

