

SAL/SE/2023-24/P19
May 22, 2023

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 Tuesday, 30th May, 2023, at 03:00 P.M. to inter-alia consider:

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2023 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 31, 2023 the trading window of the Company had been closed from April 1, 2023 and will open 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2023.

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
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 43805