

SAL/SE/2020/P64/
January 30, 2020

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, 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 Thursday, 13th February, 2020 at 5:00 p.m. to inter-alia consider :

1. The Unaudited Standalone Financial Results for the Third quarter and Nine Months ended as on 31st December, 2019.
2. To consider and evaluate the proposal of Amalgamation between Omkar Overseas Limited and Saanvi Advisors Limited ("The Transferor Companies") with Bankim Consultancy Private Limited ("The Transferee Company").
3. Any other business with the consent of the Chair.

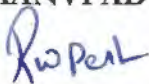
Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated January 01, 2020 the trading window of the Company had been closed from January 1, 2020 and will open 48 hours after the declaration of Un-audited Standalone Financial Results for the Third Quarter and Nine Months ended as on 31st December, 2019.

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: 0150499