

SAL/SE/2023-24/P45
August 05, 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

Attn: Market Operation Department

Dear Sir,

Sub: Notice of Board Meeting

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 Saturday, 12th August, 2023, at 12:30 p.m. to inter-alia consider:

1. The Unaudited Standalone Financial Results for the First Quarter as on 30th June, 2023.
2. To Consider and to fix day, date, time and Venue for Annual General Meeting.
3. The approval of Notice convening 41st Annual General Meeting of the Company.
4. Noting of Secretarial Audit report.
5. Approval of the Directors' Report for the financial year ended on 31st March, 2023.
6. The appointment of a Secretarial Auditor of the Company for the Financial Year 2023-24.
7. Appointment of an Internal Auditor of the Company for the Financial Year 2023-24.
8. 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 June 30, 2023 the trading window of the Company had been closed from July 1, 2023 and will open 48 hours after the declaration of Financial Results for the year ended June 30, 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

ROOPESH VED
DIRECTOR
DIN: 01504998