

SAL/SE/2021-22/P50

October 22, 2021

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 Saturday, 30<sup>th</sup> October, 2021 at 04:30 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 30<sup>th</sup> September, 2021.
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 September 30, 2021 the trading window of the Company had been closed from October 1, 2021 and will open 48 hours after the declaration of Unaudited Financial Results for quarter and half year ended September 30, 2021.

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**