

SAL/SE/2020-21/P03

June 19, 2020

To,
Mr. Anish Kumar
Assistant Vice President-Lisitng
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, 27th June, 2020, at 3:00 p.m. to inter-alia consider :

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2020 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 30, 2020 the trading window of the Company had been closed from April 1, 2020 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 2020.

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

