



Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

20th May, 2024

To,
The Executive Director
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code - 531436

Sub: Intimation of the meeting of the Board of Directors for consideration of Audited Financial Results for the quarter and year ended on 31st March 2024

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 28th May 2024 inter alia to consider, discuss and approve Audited Financial Results for the quarter and year ended on 31st March 2024.

Trading Window for dealing in securities of the Company by its Designated Persons and their Immediate Relative(s) has been closed from April 1, 2024, and will remain closed till 48 hours after the time when the Audited Financial Results of the Company as aforesaid are communicated to the Stock Exchange/s and made available to the general public.

You are requested to take the above information on record.

Thanking you.

Yours truly,
For Saffron Industries Limited


Mahesh Bhandari
Company Secretary & Compliance Officer

