

26<sup>th</sup> October 2018

To  
**The Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 5<sup>th</sup> November 2018, to consider and approve, amongst other matters the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2018.

In view of the above Board meeting, in accordance to the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 27<sup>th</sup> October 2018 and shall open 48 hours after announcement of the outcome of the said meeting, for all its designated persons.

We request you to take the same on your record.

For **Safari Industries (India) Limited**



**Rameez Shaikh**  
Company Secretary

