

# SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.  
Telephone : 4019 8600 • Fax : 4019 8650 • Email: saraswati.investor@gcvl.in  
Website: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

02<sup>nd</sup> February, 2021

To,  
Corporate Relationship Department,  
**BSE Limited**  
P.J Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400 001

Ref: **BSE Code: 512020**

**Regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

**Sub: Intimation of Forthcoming Meeting of Board of Directors to be held on 11<sup>th</sup> February, 2021**

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 11<sup>th</sup> February, 2021** to inter alia consider and approve the following:

1. Unaudited Standalone and Consolidated Financial results for the quarter and nine months ended 31<sup>st</sup> December, 2020.
2. Any other matter, if required with the permission of the chair.

Further as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at [www.saraswaticommercial.com](http://www.saraswaticommercial.com).

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from 31<sup>st</sup> December, 2020 till 48 Hours after declaration of the aforesaid Financial Results of the Company.

This is for your information and records.

Thanking You

For Saraswati Commercial (India) Limited

  
Sandeep Kejariwal  
Director  
DIN: 00053755

