

# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

**Date: 18.01.2024**

**To,  
Listing Department,  
BSE Limited,  
P J Tower, Dalal Street,  
Mumbai-400001**

Dear Sir / Madam,

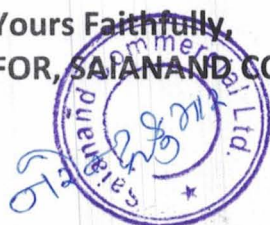
**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 -  
Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday February 13, 2024 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December 2023 also transact other business activities.

Please take the above intimation in your records.

Thanking You.

**Yours Faithfully,  
FOR, SAIANAND COMMERCIAL LIMITED**



**Narendra Vaniya  
Director**