

June 22, 2020

To,  
General Manager  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai  
Maharashtra 400001

**Subject: Intimation of Board Meeting to be held on 29<sup>th</sup> June, 2020 & Closure of Trading window**

**Company Code : 540728**

**Dear Sir,**

With reference to the subject as mentioned above, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> day of June, 2020 to inter alia consider and approve the audited standalone and consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2020.

Further, as intimated earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives shall remain closed as such till 1<sup>st</sup> July, 2020.

Please ignore our earlier letter in this context as by mistake the date in the letter was mentioned as March 30, 2020.

Kindly take the above information on record.

Thanking you.

Yours faithfully  
For Sayaji Industries Ltd.

(Rajesh H. Shah)  
Company Secretary &  
Sr. Executive Vice President

For, Sayaji Industries Limited

*Rajesh H. Shah*  
(Rajesh H. Shah)  
Company Secretary

