

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 02.09.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday 19th September, 2023 to Monday 25th September, 2023** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 25, 2023.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 512097 Security ID: SAICOM	Equity Shares	Tuesday 19th September, 2023 to Monday 25th September, 2023

a)	Date and Time of Commencement of E-voting	Friday September 22, 2023 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Sunday, September 24, 2023 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Monday, 18th September, 2023

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

FOR, SAIANAND COMMERCIAL LIMITED


DIRECTOR/AUTHORISED SIGNATORY
Encl. As above.