

March 30, 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 29th 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, 29th day of June, 2020 to inter alia consider and approve the audited standalone and consolidated financial results for the quarter and year ended 31st 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 1st July, 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

