

SAIANAND COMMERCIAL LIMITED

(Formerly Known as OREGON COMMERCIAL LIMITED)

CIN NO: L51900MH1984PLC034881

Date: 29th October, 2018

To,

Department of Corporate Services,

BSE Limited

P.J. Towers, Dalal Street,

Mumbai-400001

Dear Sir,

SUB: Compliance of Regulation 29 of SEBI (LODR), Regulations, 2015 – Intimation of board meeting and Closure of the Trading Window

Notice of the Board Meeting

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Director of the Company will be held on 5th November, 2018, inter alia, to consider the Un-audited financial result of the company for quarter ending September 30, 2018.

Closure of the Trading Window:

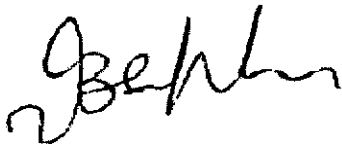
As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in shares of the company ("Code"), the trading window will remain closed from 29rd October, 2018 to 5th November, 2018 in connection with the announcement of the unaudited financial results of the company for quarter ending September 30, 2018 for Directors and other employees of the Company covered under the code. The trading window will reopen on 6th November, 2018.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking you,

Yours sincerely

For Saianand Commercial Limited



AUTHORIZED SIGNATORY