

SAIANAND COMMERCIAL LIMITED

Formerly known as Oregon Commercial limited II CIN NO: L51900MH1984PLC034881

Date: 07.08.2018

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 512097 / SAICOM

Dear Sir/Madam,

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 Directors of the Company will be held on Thursday, August 14th, 2018, *inter alia*, to consider the Quarterly Unaudited Standalone Financial results of the company for the quarter ending on June 30th, 2018.

Closure of the Trading Window:

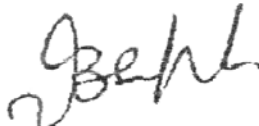
As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from August 08, 2018 to August 14, 2018 (both days Inclusive) in connection with the announcement of the Quarterly Unaudited Standalone Financial results of the company for the quarter ending on June 30th, 2018 for Directors and other employees of the Company covered under the Code. The trading window will re-open after the end of 48 Hours of Disclosure of financial Results to the public as on 14th August, 2018.

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

Thanking You,

Yours Faithfully

For, SAIANAND COMMERCIAL LIMITED



JITENDRA SHAH
DIRECTOR
DIN: 07184617

