



6<sup>th</sup> November, 2019

**The Executive Director**

Corporate Relationship Department  
BSE Limited  
Floor no.25, PJ Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Notice of Board Meeting and Trading Window Closure**

**Ref:** Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Stock Code:** 531436

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 14<sup>th</sup> day of November, 2019** at the Registered Office of the Company address *inter alia*, to consider the following:

1. To consider and approve the Standalone Unaudited Financial Results for the half year ended September 30, 2019 with Limited Review Report.
2. And any other business which board may consider.

Trading Window for dealing in securities of the Company shall remain closed from Monday, 7<sup>th</sup> November, 2019 till 16<sup>th</sup> November, 2019 (both days inclusive) as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

Yours truly,

**For Saffron Industries Limited**

**Manoj Rameshwar Sinha**  
Whole Time Director

