



21th May, 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: Reg. 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Stock Code: 531436

Dear Sir,

1. Pursuant to Reg. 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019, inter alia, to consider and take on record, Standalone Audited Financial Results for the quarter and year ended on 31st March, 2019.
2. Trading Window for dealing in securities of the Company remained closed from *Monday, 1st April, 2019* and will further remain closed till *Monday 3rd June, 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 as amended.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,

For Saffron Industries Limited

Saurabh Somani
Company Secretary

