



5th February, 2020

To,
The Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref : Scrip Code : 531436

Sub : Intimation of meeting of Board of Directors for consideration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2019

Dear Sir,

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2020 interalia to consider, discuss and approve Unaudited Financial Results for the quarter and nine months ended on 31st December, 2019.

Trading Window for dealing in securities of the Company shall remain closed from 5th February, 2020 till 14th February, 2020 (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.

You are requested to take above information on records.

Thanking you.

Yours truly,
For Saffron Industries Limited

Shrikant Rikhe
Company Secretary

