



# Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

6<sup>th</sup> February, 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, 14<sup>th</sup> February, 2019, inter alia, to consider and take on record, Standalone Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.
2. Trading Window for dealing in securities of the Company shall remain closed from *Thursday, 7<sup>th</sup> February, 2019 till Monday 18<sup>th</sup> February, 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.

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

