



23<sup>rd</sup> June, 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 Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2020**

Dear Sir,

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27<sup>th</sup> June, 2020 interalia to consider, discuss and approve Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2020.

Trading Window for dealing in securities of the Company shall remain closed till 29<sup>th</sup> June, 2020 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

