



Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

19th May, 2022

To
The Executive Director
Corporate Relationship Department
BSE Limited
Floor No.25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of meeting of Board of Directors for consideration of Audited Financial Results for the quarter and year ended on 31st March, 2022.

Ref: Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Stock Code: 531436

Dear Sir/ Madam,

Notice is hereby given Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2022 inter alia to consider, discuss and approve Audited Financial Results for the quarter and year ended on 31st March, 2022.

Trading window for dealing in securities of the Company shall remain closed till 48 hours after the publication of Financial Results as per the code of Conduct for regulating, monitoring and reporting of trading by Insiders of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For SAFFRON INDUSTRIES LIMITED

Mahesh Bhanarkar
Company Secretary

