



# Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

3<sup>rd</sup> November, 2021

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

**Sub:** Intimation of Board of Directors of for consideration of Un-audited Financial Results for the quarter and half year ended on 30th September, 2021.

**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 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 Thursday, 11<sup>th</sup> November, 2021 inter alia to consider, discuss and approve Un-audited Financial Results for the quarter and half year ended on 30th September, 2021.

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

  
**Manoj Sinha**  
Whole Time Director  
DIN : 07564967

