

Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

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Corp. Office : 7th Floor, Office Tower, Ambience Mall, NH-8, Gurugram-122002, Haryana (India), Tel : 0124-2719000, Fax : 0124-2719100
E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref.No.

Dated

To,
The Manager
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Advance notice of Board Meeting to Stock Exchange pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

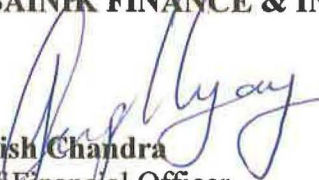
Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company will be convened on **Friday, 12th day of November, 2021 at 11:30 a.m.**, inter-alia to consider & approve the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2021 alongwith Statement of Assets & Liabilities and Cash Flow Statement for the half year ended 30th September, 2021, to place before the Board the Limited Review Report given by the statutory auditors on these Unaudited Financial Results of the Company for the quarter ended on 30th September, 2021 and to discuss & approve all other matters with the permission of the Chair as may be deemed fit for the business of the Company.

The Trading Window for dealing in the Shares of the Company by Designated Persons and their connected persons is closed from 1st October, 2021 till 48 hours after declaration of unaudited financial results for the quarter ended on 30th September, 2021 by the Board of Directors of the Company.

This is for your information and records.

Thanking you,
Yours Sincerely,
For **SAINIK FINANCE & INDUSTRIES LIMITED**


Jagdish Chandra
Chief Financial Officer
Date: 3rd November, 2021
Place: Gurugram

