

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035
Corp.office: 7th Floor, Office Tower, Ambience Mall, N.H.-48, Gurugram- 122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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

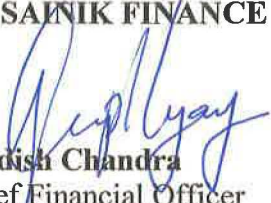
Dear Sir,

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 **Monday, 14th day of February, 2022 at 12:10 P.M**, inter-alia to consider & approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 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 31st December, 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 January, 2022 till 48 hours after declaration of unaudited financial results for the quarter ended on 31st December, 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: 7th February, 2022
Place: Gurugram

