

SAINIK FINANCE & INDUSTRIES LIMITED

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

=====

Dated-02nd November, 2023

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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 530265)

Dear Sir/Madam

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 Wednesday, **08th day of November, 2023 at 12:00 p.m.**, inter-alia to consider & approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2023 along with Statement of Assets & Liabilities and Cash Flow Statement for the half year ended 30th September, 2023, 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 and half year ended on 30th September, 2023 and to discuss & approve all other matters with the permission of the Chair as may be deemed fit for the business of the Company.

Further, as informed earlier vide our letter dated 30th September, 2023, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, Connected Person(s) and Designated Person(s) have already been closed with effect from 1st October, 2023 till 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended on 30th September, 2023.

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully

For Sainik Finance & Industries Limited

**Piyush Garg
Company Secretary &
Compliance Officer
M.No. A62134**