

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

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Dated-03/02/2023

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 **Tuesday, 14th day of February, 2023 at 12:00 p.m.**, inter-alia to consider & approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2022, 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, 2022 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, 2023 till 48 hours after declaration of unaudited financial results for the quarter ended on 31st December, 2022 by the Board of Directors of the Company and the same has been intimated to the all the Designated Persons of the Company.

We request you to kindly take the same on records.

Thanking you,
Yours Faithfully

For Sainik Finance & Industries Limited

Jagdish Chandra
Chief Financial Officer
Date: 3rd February, 2023
Place: Gurugram