

# SAINIK FINANCE & INDUSTRIES LIMITED

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

=====

**Dated-05<sup>th</sup> February, 2024**

**To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy 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 **Monday, 12<sup>th</sup> day of February, 2024 at 12:00 P.M.** inter-alia, to consider & approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 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 ended on 31<sup>st</sup> December, 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 30<sup>th</sup> December, 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 1<sup>st</sup> January, 2024 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 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**