



22nd May, 2023

To,
The Executive Director
Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code - 531436

Sub: Intimation of meeting of Board of Directors for consideration of Audited Financial Results for the quarter and year ended on 31st March, 2023

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday 27th May, 2023 inter alia to consider, discuss and approve Audited Financial Results for the quarter and year ended on 31st March, 2023.

Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the publication of financial results as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take above information on records.

Thanking you.

Yours truly,
For **Saffron Industries Limited**

Mahesh Bhanarkar
Company Secretary & Compliance Officer

