

# SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753

90, Okhla  
Industrial  
Estate,  
Phase - III,  
New Delhi -  
110020



July 30, 2022

LISTING DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI - 400 001

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 6<sup>th</sup> August, 2022, *inter-alia* to consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

### *Closure of Trading Window*

In continuation to our letter dated 30/03/2022 read with our intimation dated 29/06/2022 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the relevant Quarter/ Annual Financial Results for the period ending 30<sup>th</sup> June, 2022, the said window will accordingly remain closed till August 8, 2022 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 for concerned persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid closure of trading window is not applicable for the general investors and the trading will be open for them.

Kindly take the above on record and acknowledge.

Thanking you,  
for South Asian Enterprises Ltd.

(Ramesh C. Pandey)  
Company Secretary