

SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



November 1, 2023

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526477
Sub: Postponement of Board Meeting.

Dear Sir/Madam,

With reference to our intimation dated 30/10/2023, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Monday, 06/11/2023, *inter-alia*, to consider the unaudited financial results (*standalone and consolidated*) for the quarter and half year ended 30th September, 2023 has been postponed due to unavoidable reasons and will now be held on Wednesday, 8th November, 2023.

Accordingly, the trading window for this purpose will remain closed upto 10th November, 2023. Further, our intimation dated 31/03/2023 in this regard be construed accordingly. 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.

(Vishesh Jain)
Compliance Officer
M. No.: A68586

