

1st February 2018

To
The Department of Corporate Services,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday 9th February 2018 to consider and approve, amongst other matters the Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December 2017.

In view of the above Board meeting, in accordance to the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Friday 2nd February 2018 and shall open 48 hours after announcement of the outcome of the said meeting, for all its designated persons.

The same has been intimated to all its designated persons.

We request you to take the same on your record.

Thanking you,
Yours faithfully,
For Safari Industries (India) Limited



Jigna Parikh
Company Secretary