

21<sup>st</sup> November 2017

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 Wednesday 29<sup>th</sup> November 2017 to consider and approve, amongst other matters the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 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 Wednesday 22<sup>nd</sup> November 2017 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

