

28<sup>th</sup> January, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/I, C Block,  
Bandra Kurla Complex,  
Bandra (East) Mumbai – 400051

**Scrip Code: 523025**

**Scrip Symbol: SAFARI**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Notice** is hereby given pursuant to Regulation 29 of the 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 Wednesday, 05<sup>th</sup> February, 2020, to consider and approve inter-alia, the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019 subject to limited review by the Statutory Auditors of the Company.

Further, as intimated earlier, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1<sup>st</sup> January, 2020 up to the expiry of two working days after the date of declaration of the unaudited financial results for the quarter & nine months ended 31<sup>st</sup> December, 2019.

**For Safari Industries (India) Limited**



**Rameez Shaikh**  
Company Secretary

