



Date: 06th August 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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August 2020, inter alia, to consider for approval, amongst other matters, the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2020.

Further, as intimated earlier vide intimation dated 30th June 2020, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1st July 2020 up to the expiry of two working days after the date of declaration of the Un-audited financial results for the quarter ended 30th June 2020.

We request you to kindly take the same on record.

For Safari Industries (India) Limited



Rameez Shaikh

Company Secretary