

Date: 5<sup>th</sup> February 2021

**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**

Dear Sir/Madam,

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 Friday, 12<sup>th</sup> February 2021, inter alia, to consider for approval, amongst other matters, the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2020.

Further, as intimated earlier vide intimation dated 28<sup>th</sup> December 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 1<sup>st</sup> January 2021 up to the expiry of 48 hours after the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020 are communicated to Stock Exchanges.

**For Safari Industries (India) Limited**



**Rameez Shaikh**  
Company Secretary

