

Date: 1st February 2022

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 Tuesday, 8th February 2022 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 31st December 2021.

Further, as intimated earlier vide intimation dated 31st December 2021, 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 January 2022 up to the expiry of 48 hours after the Un-audited Financial Results for the quarter and nine months ended 31st December 2021 are communicated to Stock Exchanges.

For **Safari Industries (India) Limited**



Rameez Shaikh
Company Secretary

