



Date: 28<sup>th</sup> October 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 Friday, 4<sup>th</sup> November 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 half year ended 30<sup>th</sup> September 2022.

Further, as intimated earlier vide intimation dated 30<sup>th</sup> September 2022, 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> October 2022 up to the expiry of 48 hours after the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2022 are communicated to Stock Exchanges.

**For Safari Industries (India) Limited**

**Rameez Shaikh**

Company Secretary