

Date: 6th May 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, 13th May 2022 inter alia,

1. To consider for approval, amongst other matters, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2022;
2. To consider and recommend dividend, if any for financial year ended 31st March 2022.

Further, as intimated earlier vide intimation dated 31st March 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 1st April 2022 up to the expiry of 48 hours after the Audited Financial Results for the quarter and year ended 31st March 2022 are communicated to Stock Exchanges.

For **Safari Industries (India) Limited**


Rameez Shaikh
Company Secretary

