



Date: 1st February 2023

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 Wednesday, 8th February 2023 inter alia:

1. 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 2022;
2. To consider and declare Interim Dividend on equity shares for financial year 2022-23, if any.

Further, as intimated earlier vide intimation dated 30th December 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 January 2023 up to the expiry of 48 hours after the Un-audited Financial Results for the quarter and nine months ended 31st December 2022 are communicated to Stock Exchanges i.e. 10th February 2023.

For Safari Industries (India) Limited

Rameez Shaikh

Company Secretary