



Date: 9<sup>th</sup> May 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 Tuesday, 16<sup>th</sup> May 2023 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 31<sup>st</sup> March 2023;
2. To consider and recommend final dividend on equity shares for financial year 2022-23, if any.

Further, as intimated earlier vide intimation dated 31<sup>st</sup> March 2023, 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> April 2023 up to the expiry of 48 hours after the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2023 are communicated to Stock Exchanges i.e. 18<sup>th</sup> May 2023.

**For Safari Industries (India) Limited**

**Rameez Shaikh**

Company Secretary