



Date: 06<sup>th</sup> August 2020

**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**

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 Thursday, 13th August 2020, inter alia, to consider for approval, amongst other matters, the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2020.

Further, as intimated earlier vide intimation dated 30<sup>th</sup> June 2020, 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> July 2020 up to the expiry of two working days after the date of declaration of the Un-audited financial results for the quarter ended 30<sup>th</sup> June 2020.

We request you to kindly take the same on record.

For **Safari Industries (India) Limited**



**Rameez Shaikh**  
Company Secretary