

Date: 18th February 2021

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 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd February 2021, inter alia, to consider:

1. Issuance of securities to one or more persons, on a preferential basis as per the applicable laws including Listing Regulations and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to the approval of the Members of the Company;
2. To fix the date and time of the Extra-Ordinary General Meeting of the Members of the Company for obtaining their approval under item no. 1.

Further, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives shall be closed from tomorrow i.e. 19th February 2021 up to the expiry of 48 hours of announcement of outcome of the Board Meeting to the Stock Exchanges.

For **Safari Industries (India) Limited**



Rameez Shaikh
Company Secretary