

safari

Date: 29th May, 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

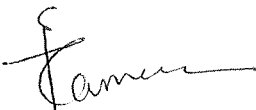
Pursuant to Regulation 29(1)(a) and Regulation 29(1)(d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 04th June, 2020, inter alia, to consider for approval, amongst other matters:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020.
2. To consider and recommend dividend, if any on equity shares of the Company for financial year 2019-20.

Further, pursuant to the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all events scheduled till 30th June, 2020, the Company shall not publish notice & the Financial Results of the aforesaid Board Meeting in the newspapers.

Further, as intimated earlier vide intimation dated 31st March, 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 1st April, 2020 up to the expiry of two working days after the date of declaration of the audited financial results for the quarter & year ended 31st March, 2020.

For **Safari Industries (India) Limited**



Rameez Shaikh
Company Secretary

