

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Grurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Dated 05/08/2021

To,
The Manager- Listing
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 530265)

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Sainik Finance Industries Limited is scheduled to be held on **Friday, 13th day of August, 2021 at 12.30 p.m.** to inter alia, consider and approve the unaudited financial results for the quarter ended June 30, 2021, to place before the Board the Limited Review Report given by the statutory auditors on these unaudited financial results of the Company for the quarter ended June 30, 2021, to approve all other matters w.r.t. to hold Annual General Meeting of the Company and to do all other businesses with the permission of the Chair as may be deemed fit for the business of the Company.

Further the Trading Window for dealing in the shares of the Company by Designated Persons and their connected persons is closed from July 1, 2021 till 48 hours after declaration of Financial Results for the quarter ended June 30, 2021 by the Board of Directors of the Company.

This is for your information and records.

Thanking you,
Yours Faithfully
For Sainik Finance & Industries Limited


Jagdish Chandra
Chief Financial Officer

