

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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Date-18.05.2023

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 **Thursday, 25th day of May, 2023 at 12:00 p.m.** to inter alia, consider and approve the following:

- a) The Quarterly / Annual Financial Statements/ Result of the Company for the quarter / year ended 31st March, 2023 along with a Statement of Assets & Liabilities and Cash Flow Statement of the Company for the financial year ended on 31st March, 2023.
- b) To take on record the Auditors' Report submitted by the Statutory Auditors on the Financial Statements/ Results for the financial year ended on 31st March, 2023.
- c) To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further the Trading Window for dealing in the shares / securities of the Company by Directors / Designated Persons and their connected persons has been closed with effect from 1st April, 2023 and shall continue to remain closed till expiry of 48 hours from the date the said financial statement results are made public.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,
Yours Faithfully
For Sainik Finance & Industries Limited

Piyush Garg
**Company Secretary &
Compliance Officer**