

# SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753

40, OKHLA INDUSTRIAL  
ESTATE, PHASE - III,  
NEW DELHI - 110020.



May 16, 2022

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 526477**  
Sub: Intimation of Board Meeting

Sir,


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 25<sup>th</sup> May, 2022, *inter-alia* to consider the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2022.

### *Closure of Trading Window*

In continuation to our letter dated 30/03/2022 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the relevant Quarter/Annual Financial Results for the period ending 31<sup>st</sup> March, 2022, the said window will accordingly remain closed till 27/05/2022 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 for concerned persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid closure of trading window is not applicable for the general investors and the trading will be open for them.

Kindly take the above on record and acknowledge.

Thanking you,  
for South Asian Enterprises Ltd.

  
(Unnati Jani )  
Compliance Officer  
M. No.A62834