

SOUTH ASIAN ENTERPRISES LTD

Corp. Office: ~~Plot No. 18, Sector 18, Gurgaon, Haryana - 122006~~ So. Okhla Industrial
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CIN NO.: L91990UP1990PLC011753



May 21, 2022

LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001

Scrip Code: 526477
Sub: Postponement of Board Meeting

Dear Sir/Madam,

With reference to our intimation dated 16/05/2022, this is to inform you that the meeting of the Board which was scheduled on 25/05/2022 to consider the Audited Financial Results of the Company for the financial year ended 31st March, 2022, has been postponed due to unavoidable reasons and will now be held on Monday, 30th May, 2022.

Accordingly, the trading window will remain closed for this purpose up to 1st June, 2022. Further, our intimation dated 30/03/2022 in this regard be construed accordingly. 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