

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 07.02.2023

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday 14th February, 2023** inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December 2022 also transact other business activities.

Please take the above intimation in your records.

Thanking You.

FOR SAIANAND COMMERCIAL LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY