

SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



February 2, 2023

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

Scrip Code: 526477
Sub: Intimation of Board Meeting

Dear Sir/ Madam,

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 Monday, 13th February, 2023, *inter-alia*, to consider the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

Closure of Trading Window

In continuation to our letter dated 30/03/2022 read with our intimation dated 29/12/2022 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the relevant Quarter for the period ending 31st December, 2022, the said window will accordingly remain closed till 15th February, 2023 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.

(Vishesh Jain)
Compliance Officer
M. No.: A68586