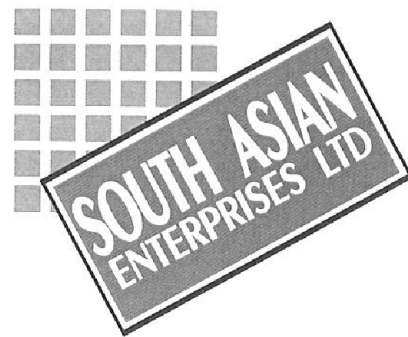


# SOUTH ASIAN ENTERPRISES LTD

Corp. Office: 90, Okhla Industrial Estate Phase-III, New Delhi-110020  
Tel. : +91-11-46656666, Fax : +91-11-46656699  
Our Email Address : For investor Services : investordesk.sael@gmail.com  
Other than above : southasianenterprises@gmail.com, info@sael.co.in  
elec.earthing.sael@gmail.com Website : www.sael.co.in  
CIN NO.: L91990UP1990PLC011753



May 16, 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 Wednesday, 24<sup>th</sup> May, 2023, *inter-alia*, to consider the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2023.

### *Closure of Trading Window*

In continuation to our letter dated 31/03/2022 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the Financial Results for the period ending 31<sup>st</sup> March, 2023, the said window will accordingly remain closed till 26<sup>th</sup> May, 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