

# SAHU JAIN LIMITED

(CIN : L74100DL1971PLC005652)

Regd. Office : 16A, Lajpat Nagar-IV, New Delhi-110024  
Phone : 011-43536601 E-mail : sahu Jain limited@gmail.com  
Website : www.sahu Jain.co.in

October 27, 2017

**The Secretary**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
**Kolkata – 700 001**

**Sub: Intimation of Board Meeting under Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - to consider Unaudited Financial Results for the quarter and half year ended September 30, 2017 and closure of trading window**

Dear Sir,

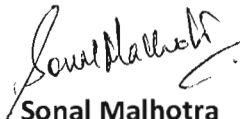
Pursuant to the provisions of Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 10, 2017 at 12:00 P.M. at its Registered Office at 16A, Lajpat Nagar-IV, New Delhi-110 024, to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.

In this connection, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for Specified Persons from November 2, 2017 to November 12, 2017 (both days inclusive).

You are requested to take the above on your record.

Thanking you,

Yours faithfully,  
For **Sahu Jain Limited**



**Sonal Malhotra**  
**(Company Secretary)**  
**(Membership No. A36974)**

CC:

NSDL  
Trade World A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala  
Mills Compound, Lower Parel, Mumbai-  
400013

CDSL  
17<sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai-  
400001