

SAHU JAIN LIMITED

(CIN : L74100DL1971PLC005652)

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

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

July 30, 2018

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - to consider Unaudited Financial Results for the quarter ended June 30, 2018 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, August 10, 2018 at 12:30 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 ended June 30, 2018.

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 August 3, 2018 to August 12, 2018 (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, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	CDSL 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
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