

SAHU JAIN LIMITED

(CIN: L74100DL1950PLC005652)

Registered Office: 16A, Lajpat Nagar-IV, New Delhi-110024
Email: sahujainlimited@gmail.com , Phone No.: 011-43536601
Website: www.sahujain.co.in

October 22, 2018

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, 2018 and closure of trading window

Dear Sir,

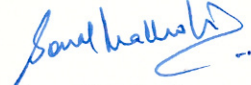
Pursuant to the provisions of Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 29, 2018 at 03:00 P.M. at its Registered Office at 16A, 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, 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 October 22, 2018 to October 31, 2018 (both days inclusive).

You are requested to take the above on your record.

Thanking you,

For Sahu Jain Ltd.



Sonal Malhotra
Company Secretary
M. 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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