

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 28.10.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, November 12, 2021, *inter alia*, to consider the Un-Audited financial results of the company for quarter and half year ended on September 30, 2021 and also transact other business activities.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,
FOR, SARAL MINING LIMITED

J.F. Dalwadi



MR. JANAKBHAI F. DALWADI
WHOLE TIME DIRECTOR
DIN: 08723283