

SMEL/SE/2021-22/40

January 31, 2022

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299	The Manager – Listing Department National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: SHYAMMETL
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Dear Sir/ Madam,

Sub: Notice of Board Meeting

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th February, 2022, inter-alia, to consider and take on record the Unaudited Financial Results (both standalone and consolidated) of the Company for the third quarter and nine months ended on December 31, 2021 and to consider declaration of interim dividend, if any.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed from Saturday, January 01, 2022 and will open 48 hours after declaration of the above results to the Stock Exchanges.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shyam Metals And Energy Limited


Birendra Kumar Jain
Company Secretary

**SHYAM METALICS AND ENERGY LIMITED**

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