

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: Intimation of Closure of Trading Window

Pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from Thursday, July 1, 2021.

The closure is in connection with the finalization of financial statements/results for the quarter ending June 30, 2021.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully,

For **Shyam Metalics And Energy Limited**

Birendra Kumar Jain
Company Secretary

