

SMEL/SE/2021-22/28

October 26, 2021

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

**Sub: Notice of Board Meeting**

A meeting of the Board of Directors of Shyam Metals And Energy Limited (the 'Company') will be held on **Monday, November 8, 2021** to consider and take on record, *inter-alia*, the un-audited financial results (both standalone and consolidated) of the Company for the quarter and half year ended September 30, 2021 and to consider declaration of interim dividend, if any.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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 Friday, October 01, 2021 and will open 48 hours after the financial results for quarter ended June are declared 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**