

SMEL/SE/2021-22/01

June 30, 2021

The Secretary, Listing Department BSE Limited PhirozeJeejeebhoy 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

A meeting of the Board of Directors of Shyam Metalics And Energy Limited (the 'Company') will be held on Thursday, July 08, 2021 to consider and take on record, *inter-alia*, the audited financial results (both standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2021 and also consider recommending dividend, *if any*, for the financial year ended March 31, 2021.

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 Thursday, July 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 Metalics And Energy Limited**

Birendra Kumar Jain
Company Secretary

**SHYAM METALICS AND ENERGY LIMITED**

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