

SMEL/SE/2021-22/25

October 08, 2021

To,

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 543299	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: SHYAMMETL
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Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of the SEBI Listing Regulations, we would also like to inform you that the officials of our Company, Shyam Metals and Energy Limited ("Company") will be interacting with Analysts/Investors Today (8th October 2021) via video conference and/or conference calls.

This is to further inform that the copy of the Investor Presentation which was uploaded and used on 6th September, 2021 will be used for the meeting today and same is already uploaded on the website of the Company www.shyammetals.com and uploaded on the Stock Exchanges for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor/Fund.

Request you to kindly take the same on record.

Thanking you,

For Shyam Metals and Energy Limited

Birendra


Birendra Kumar Jaiswal
Company Secretary