

SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.
Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)
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GSTIN : 03AACCS0690M1ZB
CIN: L27106PB1994PLC014701

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Date: 21 May, 2024

To,

The Compliance Department,

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Dear Sir/ Madam,

Ref: Sharp Chucks and Machines Limited (NSE Symbol: SCML)

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Sharp Chucks and Machines Limited scheduled to be held on Wednesday, May 29, 2024 at 03:00 p.m. for the following business items:

1. To consider ,approve and take on record the Standalone Audited Financial Results of the Company for the Half year and Financial Year ended 31st March, 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement as on that date.
2. To consider any other business with the permission of the Chairman

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the 'Trading Window' for trading in the securities of the Company by any "Insider" covered under the said Code was closed on 01st April, 2024 and it shall remain closed until forty-eight hours after the date of the declaration of the results for the half year and Financial Year ended 31st March, 2024. The same has been circulated to the Directors, Key Managerial Personnel, Promoters and designated Employees of the Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Sharp Chucks and Machines Limited

Rajat Kathpalia
Company Secretary



MANUFACTURERS & EXPORTERS OF
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,
INDEPENDENT CHUCKS & CUSTOMISED CASTING