

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18  
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com  
CIN-L27310ML2011PLC008578

Date: 11<sup>th</sup> August, 2022

<b>To</b> The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: SHYAMCENT (NSE)	<b>To</b> The Listing Department The BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400001 Scrip Code: 539252(BSE)
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Dear Sir(s),

**Sub: Intimation of Record Date for Payment of Interim Dividend pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company in its meeting held today has fixed **Wednesday, 24<sup>th</sup> August, 2022** as the Record Date to ascertain the name of Members who would be entitled to receive interim dividend for the Financial Year 2022-23.

**Name of the Company: Shyam Century Ferrous Limited**

Security Symbol/ Code	Type of Security & Paid up value	Record Date	Purpose
NSE : SHYAMCENT BSE : 539252	Equity Share of Face Value of Re. 1/- each fully paid up	Wednesday, 24 <sup>th</sup> August, 2022	Payment of Interim Dividend for the F.Y. 2022-23

This is for your information and record.

Thanking you,

For **Shyam Century Ferrous Limited**

11-08-2022

X *Ritu Agarwal*

Ritu Agarwal  
Company Secretary  
Signed by: RITU AGARWAL

**Ritu Agarwal**  
Company Secretary



**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851  
**Corporate Office** : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088  
**Guwahati Office** : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005  
Ph : 0361 24612215/16/17, Fax : 0361 2462217