

SMEL/SE/2022-23/26

July 25, 2022

<p><b>The Secretary,</b>  <b>Listing Department, BSE Limited</b>          Phiroze Jeejeebhoy Towers,          Dalal Street, Mumbai 400 001          Maharashtra, India          Scrip Code: <b>543299</b></p>	<p><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></p>
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Dear Sir/Madam,

**Sub: Notice of Board Meeting**

Pursuant to the Regulation 29 read with Regulation 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 02nd August, 2022, *inter-alia*, to consider and take on record the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2022 and also to fix the Record date and Book Closure Period for the purpose of Annual General Meeting (AGM) and Final Dividend for the Financial Year 2021-22.

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, 01<sup>st</sup> July, 2022 and will open 48 hours after declaration of the above results to the Stock Exchanges.

This is for your information and record.

Thanking You,

**For Shyam Metalics and Energy Limited**



**Birendra Kumar Jain**  
**Company Secretary**

**SHYAM METALICS AND ENERGY LIMITED**

OUR BRANDS: **SEL**<sup>®</sup>



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