

SMEL/SE/2021-22/14

26 August, 2021

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy 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 Madam/Sir,

Sub: Notice of Book Closure, payment of Dividend, Cut-off date and Annual General Meeting for the year ended 31st March 2021.

The Nineteenth Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 18th September, 2021 at 2.00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM"), in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars").

In compliance with the Circulars, the Annual Report for the financial year 2020-21, comprising the Notice of the 19th AGM and the Standalone and Consolidated Financial Statements for the Financial Year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company's Registrar & Transfer Agent - KFin Technologies Pvt. Ltd.

The details such as manner of (i) registering / updating email addresses (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the AGM.

The Register of Members of the Company will be closed from Wednesday, 8th September, 2021 to Saturday, 18th September, 2021 (both days inclusive), for the purpose of AGM and in order to determine the Members entitled to receive proposed Dividend of Rs. 2.70 per share of face value Rs. 10/- each for the year ended 31st March 2021. Dividend, if declared at the AGM, will be paid on or before Monday, October 18, 2021.

The Company has fixed Saturday, September 11, 2021 as the Cut-off Date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of AGM or to attend the AGM.

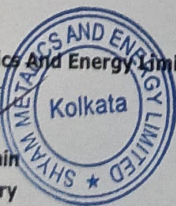
Please inform your members accordingly and display this Notice on your Notice Boards

Thanking you,

For **Shyam Metalics And Energy Limited**

Birendra Kumar Jain
Company Secretary

Enclosed: As Above



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SHYAM METALICS AND ENERGY LIMITED

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UCIN: U40101WB2002PLC095491 | GSTIN: 19AAHCS5842A2ZD

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