

SMEL/SE/2022-23/28

July 29, 2022

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
--	--

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Interim Dividend and Record Date
pursuant to Regulation 29 and 42 of SEBI (LODR) Regulations, 2015

Further to our communication dated 25th July, 2022, intimating that the Board of Directors of the Company in its meeting scheduled to be held on 02nd August, 2022 will inter-alia consider and approve the (standalone and consolidated) financial results for the first quarter ended 30th June, 2022, it is to inform that the Board of Directors at the said meeting, are also likely to consider declaration of 1st Interim Dividend for the financial year 2022-23.

Further, 12th August, 2022 shall be reckoned as the “Record Date” for the purpose of ascertaining the eligibility of shareholders for payment of said 1st Interim Dividend for the Financial Year 2022-23, if declared by the Board in its meeting scheduled to be held on 2nd August, 2022.

This is for your information and record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra
Birendra Kumar Jain
Company Secretary

**SHYAM METALICS AND ENERGY LIMITED**

OUR BRANDS:

SEL®

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal. CIN: U40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:    