
SHERVANI INDUSTRIAL SYNDICATE LIMITED

Date: February 06th, 2023

BSE Limited.
Listing Department,
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

**Sub: Notice for Board Meeting Pursuant to Regulation 29 of SEBI (LODR)
Regulation, 2015 & Closure of Trading Window**

Dear Sir,

This is to inform you that 331st Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th February, 2023 at 5.30 P.M. at Prayagraj-211001 to consider and approve the Standalone & Consolidated Unaudited financial result for the quarter and nine month ended 31st December, 2022.

Further, as already informed vide our letter dated 31.12.2022 that pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 and the Insider Trading Code of the Company, the Trading Window for dealing in securities of the Company for Directors, Key Managerial personnel and other Designated persons will continue to remain closed from 01st January, 2023 till 48 hours after the declaration of the Unaudited financial result for the quarter and nine month ended 31st December, 2022.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Shervani Industrial Syndicate Ltd.

S. K. Shukla
Company Secretary