

Date: February 02nd, 2022

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

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

Dear Sir,

This is to inform you that 327th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday **the February 10th, 2022 at 6.00 P.M.** at 2, New Cantonment Kanpur Road, Prayagraj- 211001 to consider and approve the Standalone & Consolidated Unaudited financial result for the quarter and nine month ended December 31st, 2021.

Further, as already informed vide our mail dated 31.12.2021 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, 2022 till 48 hours after the declaration of the Standalone & Consolidated Unaudited financial result for the quarter & nine month ended 31st December, 2021.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Shervani Industrial Syndicate Ltd.


S. K. Shukla
Company Secretary