
SHERVANI INDUSTRIAL SYNDICATE LIMITED

Date: September 07, 2020

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 321st Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the September 15th, 2020 at 4:00 P.M. at 2, New Cantonment, Kanpur Road, Prayagraj- 211001 to consider and approve the Standalone & Consolidated Unaudited Financial Statement for the quarter ended June 30th, 2020.

Further, as already informed vide our letter dated 30.06.2020 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 July, 2020 till 48 hours after the declaration of the Unaudited financial statement for the quarter ended June 30th, 2020.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Shervani Industrial Syndicate Ltd.




S. K. Shukla
Company Secretary