

Date: February 03rd, 2021

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 323rd Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the February 13th, 2021 at 5.30 P.M. at Prayagraj to consider and approve the Unaudited Standalone & Consolidated Financial Result for the quarter & nine month ended December 31st, 2020.

Further, as already informed vide our mail dated 31.12.2020 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 January, 2021 till 48 hours after the declaration of the Standalone & Consolidated Unaudited financial result for the quarter and nine month ended December 31st, 2020.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Shervani Industrial Syndicate Ltd.



S. K. Shukla
S. K. Shukla
Company Secretary