

Date: June 22, 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 320th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th June, 2020 at 5.00 P.M. at 34, Sarojini Naidu Marg, Prayagraj- 211001 to consider and approve the Standalone & Consolidated Audited financial result for the quarter & year ended 31st March, 2020.

Further, as already informed vide our letter dated 31.03.2020 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 April, 2020 till 48 hours after the declaration of the Audited financial result for the quarter & year ended 31st March, 2020.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the provisions of Regulation 47 of the Listing Regulations, we are not publishing the notice of Board Meeting in the newspaper.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Shervani Industrial Syndicate Ltd.



S. K. Shukla

S. K. Shukla
Company Secretary