



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT SHAMLI (U.P.) ♦ TEL : (01398) 250064, 250082 ♦ FAX : 01398-250032 ♦ E-mail : udsm_shamli@sirshadilal.com
CIN : L51909UP1933PLC146675

REF:SSEL:SE: *UDSm/ Acct./2024/87*

Date: July 22, 2024

BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001
Thru: BSE Listing Centre

STOCK CODE: 532879

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations") of the meeting of the Board of Directors of Sir Shadi Lal Enterprises ("Company")

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, July 29, 2024 to inter-alia consider and take on record the unaudited financial results along with the limited review report for the Q1 FY 2025 ended on June 30, 2024.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in securities of the Company continue to remain closed for the designated persons of the Company and their immediate relatives with effect from July 01, 2024 till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchanges and shall re-open on August 01, 2024.


The said notice may be accessed on the website of BSE <https://www.bseindia.com/> and Company website www.sirshadilal.com

Please take the above on record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary
FCS 5826