



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

August 05, 2024

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai – 4000017,

The Manager
Listing Department
The Calcutta Stock Exchange Ltd.
Lyons Range Kolkata -700 001

Name of Scrip: Aar Shyam India Investment Company Ltd
Scrip Code: 542377

Dear Sirs,

Sub: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the Quarter ended June 30, 2024.

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the Quarter ended June 30, 2024.

As informed by our communication dated June 29, 2024, the trading window for dealing in securities of the Company is closed from July 01, 2024 and shall remain closed till 48 hours after the declaration of financial results i.e. upto August 15, 2024 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

(DRISHTI SIDHWA)
Company Secretary and Compliance Officer