



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

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February 03, 2025

The Manager Listing Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata -700 001
Name of Scrip: Aar Shyam India Investment Company Ltd Scrip Code: 542377	CSE Scrip Code: 011600

Dear Sirs,

Sub: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 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 Monday, February 10, 2025, inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the Quarter and nine months ended December 31, 2024.

As informed by our communication dated December 27, 2024, the trading window for dealing in securities of the Company is closed from January 01, 2025 and shall remain closed till 48 hours after the declaration of financial results i.e. upto February 12, 2025 (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

Regd. Office: no 920, 9th Floor Kirti Shikar Building Dist. Centre Janakpuri, New Delhi – 110058

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