

SARDA PROTEINS LIMITED

Reg. Office:

G-1-177(A) Matsya Industrial Area,

Alwar-301030 (Rajasthan)

CIN: L15142RJ1991PLC006353

Phone: 0144-2881392, +919413385217

E Mail: sardaproteins@yahoo.com

Website: www.sardaproteins.com

Date: 17.05.2019

To,
The Manager,
Department of Corporate Services,
B.S.E. Ltd.,
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai-400 001

(BY BSE LISTING CENTRE)

Sub: Intimation of Board Meeting and Trading Window

Ref.: Sarda Proteins Ltd., Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that 01/2019-20 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May, 2019 at 03:00 P.M. at the registered office of the Company situated at G-1-177(A), Matsya Industrial Area, Alwar-301030 (Rajasthan) *inter alia* to approve the Audited Financial Results of the company for the quarter and year ended on 31st March, 2019 along with Statement of Assets and Liabilities as on March 31, 2019 and to take on record the Auditor's Report thereon.

Further, in continuation to our disclosure on Closure of Trading Window dated 04th April, 2019 pursuant to the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's "Code of Conduct to regulate, monitor and report trading by Designated Persons" please be informed that the trading window for trading in securities of the company shall remain closed for all Designated Persons (as defined in the Code) till Wednesday, 29th May, 2019 (both days inclusive).

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,
Yours faithfully,

For Sarda Proteins Ltd.

For **SARDA PROTEINS LTD**


Company Secretary

Varun Motwani
Company Secretary &
Compliance Officer
M.No.: 35780