

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: 03.08.2018

**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 Closure of Trading Window pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref.: Sarda Proteins Limited, 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 03/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th July, 2018 at 04:00 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 Un-audited Financial Results of the company for the Quarter ended on 30th June, 2018 and to take on record the Limited Review Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed for all Designated Persons (as defined in the Code) from Friday, 03rd August, 2018 to Wednesday, 15th August, 2018 (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.



**Varun Motwani
Company Secretary &
Compliance Officer**