

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: 28.01.2019

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 Closure of 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 05/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 05th February, 2019 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 and nine months ended 31st December, 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 Monday, 28th January, 2019 to Thursday, 7th February, 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 SARDAPROTEINS LTD.


Company Secretary

Varun Motwani
Company Secretary &
Compliance Officer