

SMEL/SE/2023-24/70

November 01, 2023

The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: 543299	The Manager – Listing Department National Stock Exchange of India Limited "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: SHYAMMETL
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Dear Sir/Madam,

Sub: Notice of Board Meeting

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th November, 2023, *inter-alia*, to consider and take on record the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2023 along with Appointment of a Whole-time Director in the Company and any other agenda with the permission of the Chair.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed from Sunday, 01st October, 2023 and will open 48 hours after declaration of the above results to the Stock Exchanges.

This is for your information and record.

Thanking You,

For Shyam Metals and Energy Limited


Birendra Kumar Jain
Company Secretary



OUR BRANDS:

**SHYAM METALICS AND ENERGY LIMITED**

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