

# Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

**Regd. Office:** Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali West, Mumbai, Borivali West, Maharashtra, India - 400 092

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**Date:** 20<sup>th</sup> June, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on Tuesday, 25<sup>th</sup> June, 2024**  
**Ref: Security ID: SHYMINV/ Code: 505515**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 25<sup>th</sup> June, 2024 at 4:00 P.M. at 301, Shail's Mall, Chimanlal Girdharlal Rd, Opposite Shilp Mall, Mithakhali, Navrangpura, Ahmedabad, Gujarat – 380 009, to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity shares on preferential basis.
2. Any other agenda / business matter to be discuss with the permission of Chairperson of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Thursday, 20<sup>th</sup> June, 2024 till 48 hours after the conclusion of the meeting.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Shyamkamal Investments Limited**

**Jatinbhai Shah**  
**Managing Director**  
**DIN: 03513997**