

Industrial Growth Center, Siltara  
Raipur (CG) 493111, India  
Tel: +91 771 2216100  
Fax : +91 771 2216198/99  
PAN No.: AAACR6149L  
CIN : L27100MH1973PLC 016617  
www.seml.co.in  
info@seml.co.in

An ISO 9001, ISO 14001 & ISO  
45001  
Certified Company  




17<sup>th</sup> May 2023

BSE Ltd  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street – Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051  
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No.: 504614

Symbol: **SARDAEN**

Series: **EQ**

Dear Sir,

**Sub: Board Meeting**

With reference to the captioned subject, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on 27<sup>th</sup> May 2023, interalia,

- i) to consider and approve the audited financial and segment wise results (standalone and consolidated) for the F.Y. 2022-23 and matters related /incidental thereto;
- ii) to consider and approve the audited financial statements (standalone and consolidated) for the F.Y. 2022-23 and matters related /incidental thereto;
- iii) to consider and recommend dividend, if any, for the financial year ended March 31, 2023 and matters related /incidental thereto; and
- iv) to consider a proposal for sub-division of the Equity shares of the Company having face value of ₹10/- each, in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company and matters related /incidental thereto.

Further, as already intimated, the Trading Window – w.r.t. shares of the Company shall remain closed from 01.04.2023 to 29.05.2023 (both days inclusive)

Further, the Trading Window Closure period(s) shall run in parallel to any other Trading Window Closure period announced / to be announced by the Company.

The above information is also being placed on our website at [www.seml.co.in](http://www.seml.co.in).

You are requested to take the information on records.

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

Company Secretary