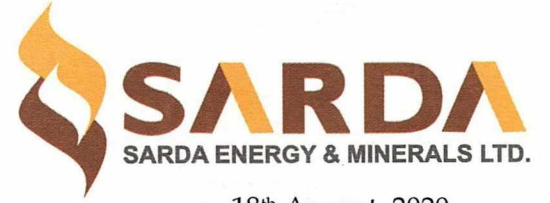


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CIN : L27100MH1973PLC 016617
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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



18th August, 2020

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: Intimation of telephonic concall - under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015

With reference to the captioned subject, pursuant to Regulation 30 (6) read with Part-A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, please be informed that the Company management shall be having telephonic concall with Aequitas Investment Consultancy Private Limited on 19th August, 2020 at around 11.00 a.m.

The date and time may change depending upon the exigencies.

You are requested to take the information on records and disseminate the same for the information of the investors. Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary