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

Certified Company



31<sup>st</sup> July 2021

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 Book Closure**

Pursuant to regulation 42 of SEBI (LODR) Regulations, 2015, please be informed that, for ascertaining the entitlement of the shareholders for the purpose of payment of dividend @ Rs. 7.50 per share (75%) for the year 2020-21 subject to deduction of tax at applicable rates, if approved by the members in the ensuing General Meeting, the Register of Members and the share transfer books of the Company will remain closed as per the details given below:


SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		RECORD DATE	PURPOSE
		FROM	TO		
BSE: 504614 NSE: SARDAEN	EQUITY SHARES	23.08.2021	27.08.2021	----	Payment of Dividend for F.Y. 20-21

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For, Sarada Energy & Minerals Ltd.

  
(Manish Sethi)  
Company Secretary

The National Securities Depository Ltd  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai

Central Depository Services (India) Ltd.  
25<sup>th</sup> Floor, A Wing, Marathon Futurex  
Mafatlal Mills Compound  
NM Joshi Marg, Lower Parel (E)  
Mumbai

Bigshare Services Pvt. Ltd.  
1st Floor, Bharat Tin Works Building  
Opp. Vasant Oasis  
Makwana Road, Marol  
Andheri East, Mumbai