

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524454

May 23, 2022

To,
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 523309

Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of the Listing Regulations, we would like to inform your good office that a meeting of the Board of Directors of Shri Gang Industries and Allied Products Limited (“the Company”) is scheduled to be held on Monday, May 30, 2022 at F-32/3, Ground Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020, inter alia to consider and approve the following agenda items:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2022.
2. The proposal for raising funds by way of issue of one or more instruments including Equity Shares or Warrants on preferential basis at such price as maybe determined in accordance with Securities and Exchange Board of India (Issue of Capital & Disclosure Requirement) Regulations, 2018, subject to such approvals as may be required
3. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

As per the Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed upto 48 hours after announcement of the said financial results.

You are requested to kindly take the same on your records.

Thanking you
Yours truly,
For Shri Gang Industries and Allied Products Limited


Kanishka Jain
(Company Secretary)

