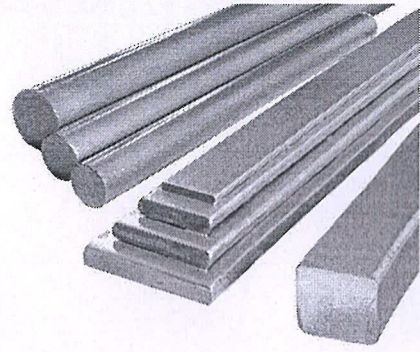


# Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 03.11.2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor New Trading Wing,  
Rotunda Building, P.J.Towers,  
Dalal Street Fort,  
Mumbai -400001

## SHARDA ISPAT LIMITED

### SUB: INTIMATION OF BOARD MEETING SCRIP CODE:-513548

Sir/ Madam,

In terms of Regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 11<sup>th</sup> November, 2022** to consider and approve, interalia, the un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.

Further, as already intimated, the Trading window with respect to shares of the Company shall remain close from 01<sup>st</sup> October, 2022 to 13<sup>th</sup> November, 2022.(Both days inclusive).

You are requested to take the information on record.

For **SHARDA ISPAT LIMITED**,

Amit B.Mundada  
Company Secretary &  
Compliance officer

