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An ISO 9001, ISO 14001 & ISO 45001
Certified Company



28th January 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 – Un-audited results for the 3rd Quarter 2022-23

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 10th February 2023 to consider and approve, inter alia, the un-audited financial and segment wise results - standalone and consolidated - for the 3rd quarter 2022-23.

Further, as already intimated, the Trading Window – w.r.t. shares of the Company shall remain close from 1st January 2023 to 12th February 2023 (both days inclusive).

You are requested to take the information on records.

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary