

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate Office:- F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020
Regd. Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205
Sandila Works: Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.
E. id:- secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

August 06, 2022

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Scrip Code: 523309

Sub: Intimation of the change in date of Board Meeting

Re: Intimation dated August 04, 2022

Dear Sir,

In continuation to our letter dated August 04, 2022, wherein we have intimated you regarding the date of Meeting of Board of Directors which was scheduled to be held on August 12, 2022. We wish to further apprise you that due to holiday on the account of "Rakshabandhan", the Board Meeting date has been rescheduled to August 13, 2022.

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.

Kindly take note of the same and acknowledge the receipt.

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

For Shri Gang Industries & Allied Products Ltd.


Kanishka Jain (Company Secretary)
Membership No.-54347
(Company Secretary)