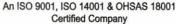
Industrial Growth Center, Siltara Raipur (CG) 493111, India

Tel: +91 771 2216100 Fax: +91 771 2216198/99 PAN No.: AAACR6149L

CIN: L27100MH1973PLC 016617

www.seml.co.in info@seml.co.in







20th January, 2020

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street - Mumbai 400 021 Fax: 91-22-22721919. 91-2272-2037/39/41/61

Security Code: 504614

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: SARDAEN

Dear Sir,

Sub: Board Meeting - Un-audited results for the 3rd quarter 2019-20

With reference to the captioned subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on 1st February, 2020 to consider and approve, interalia, the un-audited financial and segment wise results - standalone and consolidated - for the 3rd quarter 2019-20.

Further, as already intimated, the Trading Window - w.r.t. shares of the Company shall remain close from 1st January, 2020 to 3rd February, 2020 (both days inclusive).

You are requested to take the information on records.

Please acknowledge receipt. Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

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