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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



23rd April 2022

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: Intimation of Record Date

Pursuant to provisions of Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018 read with Section 91 of the Companies Act, 2013 and any other applicable provisions, the Board of Directors of the Company in its Meeting held on 23rd April 2022, has fixed Friday, 6th May 2022 as the **Record Date** for the following purposes:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		RECORD DATE	PURPOSES
		FROM	TO		
BSE: 504614 NSE: SARDAEN	EQUITY SHARES	---	---	6th May 2022	Payment of Interim Dividend for F.Y. 21-22 Buyback of upto 8,11,108 Equity Shares of the Company at the price of 1,500/- per Equity Share.

You are requested to take the same on records and disseminate for the information of the stakeholders.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

(Manish Sethi)
Company Secretary

The National Securities Depository Ltd
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building
Opp. Vasant Oasis
Makwana Road, Marol
Andheri East, Mumbai

Central Depository Services (India) Ltd.
25th Floor, A Wing, Marathon Futurex
Mafatlal Mills Compound
NM Joshi Marg, Lower Parel (E), Mumbai