

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar, West
Mumbai Thane - 400 068

E-mail: shyamkamalinvnt@gmail.com

Date: 2nd August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Monday, 14th August, 2023

Ref: Security Id: SHYMINV / Code: 505515

We hereby inform you that a meeting of the Board of Directors of the Company held on Wednesday, 2nd August, 2023 at 3:00 P.M., now is rescheduled on Monday, 14th August, 2023 at 517, East Wing, Stratum @ Venus Ground, Beside Ocean Park, Near Jhansi Ki Rani BRTS, Satellite, Ahmedabad - 380015 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.

The above intimation is given to you pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Shyamkamal Investments Limited

Jatinbhai Shah
Whole-time Director
DIN: 03513997