

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

An ISO 9001, ISO 14001 & OHSAS 18001  
Certified Company



19<sup>th</sup> January 2022

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

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: 504614

Security Code: SARDAEN

Dear Sir,

**Sub: Board Meeting - Un-audited results for the 3<sup>rd</sup> quarter 2021-22**

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 5<sup>th</sup> February 2022 to consider and approve, interalia, the un-audited financial and segment wise results - standalone and consolidated - for the 3<sup>rd</sup> quarter 2021-22.

Further, as already intimated, the Trading Window - w.r.t. shares of the Company shall remain close from 1<sup>st</sup> January 2022 to 7<sup>th</sup> February 2022 (both days inclusive).

You are requested to take the information on records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

  
Company Secretary