

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: shyamkamalinv@gmail.com

Date: 12th April, 2023

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip Code: 505515 / Scrip ID: SHYMINV

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2023

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, **18th April, 2023** at 3: 00 PM 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 Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023 along with Auditor's Report.
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 1st April, 2023 and shall continue to remain closed till 48 hours after the announcement of the financial results on 18th April, 2023.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

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

Thanking You,

Yours faithfully,

For, Shyamkamal Investments Limited

Jatin Shah
Whole Time Director
DIN: 03513997