



February 6, 2022

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

Respected Sir,

Scrip Code: 505515 / Scrip ID: SHYMINV

Sub: Intimation of Board Meeting for the unaudited Financial Results for the quarter ended December 31, 2021

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, **February 14, 2022** at the Registered Office of the Company at Mumbai:

- To consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021;
- 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 Saturday, 1st January, 2022 and shall continue to remain closed till 48 hours after the announcement of the financial results on 14th February, 2022.

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 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For SHYAMKAMAL INVESTMENTS LTD


SANJAY TALATI
WHOLETIME DIRECTOR
DIN: 06927261

