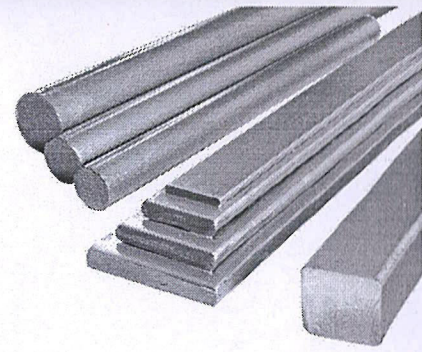


# Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 17.01.2024

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor New Trading Wing,  
Rotunda Building, P.J.Towers,  
Dalal Street Fort,  
Mumbai -400001

## SHARDA ISPAT LIMITED

**SUB: INTIMATION OF BOARD MEETING**  
**SCRIP CODE:-513548**

Sir/ Madam,

In terms of Regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 24<sup>th</sup> January, 2024** to consider and approve, interalia, the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, as already intimated, the Trading window with respect to shares of the Company shall remain close from 01<sup>st</sup> January, 2024 to 26<sup>th</sup> January, 2024. (Both days inclusive).

You are requested to take the information on record.

For **SHARDA ISPAT LIMITED**,

Amit B.Mundada  
Company Secretary &  
Compliance officer

