

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18  
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com  
CIN-L27310ML2011PLC008578

**Date: 25th October, 2019**

**To**  
**The Listing Department**  
**National Stock Exchange of India Limited**  
**"Exchange Plaza"**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai – 400 051**  
**Scrip Code: SHYAMCENT (NSE)**

**The Listing Department**  
**The BSE Limited**  
**Phiroze Jeejeebhoy Tower**  
**Dalal Street**  
**Mumbai – 400001**  
**Scrip Code: 539252(BSE)**

Dear Sir(s),

## **Sub: Notice of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5<sup>th</sup> November, 2019 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2019.

Further to our letter dated 30th September, 2019 and in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the trading window for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01<sup>st</sup> October, 2019 till the end of 48 hours after the Unaudited Financial Results for the second quarter and half year ended 30th September, 2019 are approved and filed with the Stock Exchanges, therefore, Trading Window will reopen on 8<sup>th</sup> November, 2019.


This is for your information and record.

Thanking you,

**For Shyam Century Ferrous Limited**

25-10-2019

X

  
Neha Agarwal  
Company Secretary  
Signed by: NEHA AGARWAL



**Neha Agarwal**  
**Company Secretary**

**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851  
**Corporate Office** : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168  
**Guwahati Office** : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,  
Ph : 0361 24612215/16/17, Fax : 0361 2462217