

SMEL/SE/2023-24/14

May 10, 2023

**The Secretary,**  
**Listing Department, BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Maharashtra, India  
Scrip Code: **543299**

**The Manager – Listing Department**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", 5th Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East), Mumbai  
400 051, Maharashtra, India  
Symbol: **SHYAMMETL**

**Dear Sir/Madam,**

**Sub: Notice of Board Meeting**

Pursuant to the Regulation 29 read with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24th May, 2023, inter-alia, to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2023, to consider the proposal of offering Long Term Incentive to Employees in the nature of ESOP (Employee Stock Option Plan) & ESPS (Employee Stock Purchase Scheme) and declaration of Interim dividend for the Financial Year 2023-24, if any, along with other items of business as may be decided with the permission of the Chair.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed from Saturday, 1st April, 2023 and will open 48 hours after declaration of the above results to the Stock Exchanges.

This is for your information and record.

Thanking You,

**For Shyam Metalics and Energy Limited**

**Birendra Kumar Jain**  
**Company Secretary**  
**Membership No. A8305**



OUR BRANDS:



**SHYAM METALICS AND ENERGY LIMITED**

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on: