

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: 17th June, 2020

**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 Thursday, 25th June, 2020 inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and the year ended 31st March, 2020.

Further to our letter dated 30th March, 2020 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. 01st April, 2020 till the end of 48 hours after the Audited Standalone and Consolidated Financial Results for the quarter and the year ended 31st March, 2020 are approved and filed with the Stock Exchanges, therefore, Trading Window will reopen on 28th June, 2020.

Further pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 regarding exemption from publication of advertisements in newspapers as required under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all events scheduled till 30th June 2020, the Company shall not publish notice and Financial results of the aforesaid Board Meeting in the newspapers.

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

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However, intimation of the notice of the Board meeting and Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and the year ended 31st March, 2020 to the Stock Exchange will also be available on the Company's website at www.shyamcenturyferrous.com accordingly.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

17-06-2020

X



Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

Neha Agarwal
Company Secretary



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