

Industrial Growth Center, Siltara  
Raipur (CG) 493111, India  
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Fax : +91 771 2216198/99  
PAN No.: AAACR6149L  
CIN : L27100MH1973PLC 016617  
www.seml.co.in  
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An ISO 9001, ISO 14001 & OHSAS 18001  
Certified Company



18<sup>th</sup> July 2022

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai 400 021  
Fax: 91-22-22721919,  
91-2272-2037/39/41/61

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051  
Fax. No: 022-26598237/38,  
022-26598347/48

Security Code: **504614**

Security Code: **SARDAEN**

Dear Sir,

**Sub: Board Meeting -Un-audited results for the 1<sup>st</sup> Quarter 2022-23**

With reference to the captioned subject, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> July 2022 to consider and approve, inter alia:

- i) the un-audited financial and segment wise results - standalone and consolidated - for the 1<sup>st</sup> quarter 2022-23
- ii) seeking of approval of shareholders for raising funds through permissible means

Further, as already intimated, the Trading Window - w.r.t. shares of the Company shall remain close from 1<sup>st</sup> July 2022 to 1<sup>st</sup> August 2022 (both days inclusive).

You are requested to take the information on records.

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

  
Company Secretary