

SMEL/SE/2021-22/37

December 31, 2021

The Secretary, Listing Department BSE Limited PhirozeJeejeebhoy 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
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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window.

This is to inform you that Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all the Directors, KMPs, Designated Persons, Connected Persons, Promoter and Promoter Group from Saturday, 1st January 2022 until 48 hours after declaration of the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2021.

This is for your kind information and records.

Thanking You,
 For **SHYAM METALICS AND ENERGY LIMITED**

Birendra Kumar Jain
 Company Secretary

**SHYAM METALICS AND ENERGY LIMITED**

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