

SMEL/SE/2021-22/48

March 31, 2022

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

The Trading Window, as defined in the company's code of conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed for dealing in the equity shares of the company for all the Directors, KMPs, Designated Persons, Connected Persons, Promoters and Promoters Group of the Company with effect from Friday, 1st April, 2022 till 48 hours after the declaration of the Audited Standalone as well as Consolidated Financial Results of the Company for the financial year ending 31st March, 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shyam Metals And Energy Limited


Birendra Kumar Jain
Company Secretary

**SHYAM METALICS AND ENERGY LIMITED**Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046 (India) UICIN: U40101WB2002PLC095491 | GSTIN: 19AAHCS5842A2ZD
+91 33 4016 4001 +91 33 4016 4025 sel.tmt@shyamgroup.com www.shyammetalics.com

IRON PELLETS | SPONGE IRON | BILLET | TMT & STRUCTURE | WIRE ROD | DUCTILE PIPE | FERRO ALLOY | POWER