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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



18th April 2022

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai 400 001

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 No.: 504614

Symbol: SARDAEN - Series: EQ

Dear Sir,

Sub: Board Meeting on 23rd April 2022

Pursuant to Regulation 29(l)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled on Saturday, 23rd April 2022, interalia, to consider following matters:

- Proposal for buy-back of equity shares of face value of Rs.10/- each of the Company and matters related / incidental thereto ("Buyback").
- Proposal for declaration of interim dividend for the F.Y. 2021-22 and matters related / incidental thereto (Interim Dividend - F.Y. 21-22)

In view of the above matters, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders as implemented by the Company, the Trading Window for the Directors, KMP and other designated persons covered under the Code, w.r.t. the equity shares of the Company, will remain closed with immediate effect till 48 hours after the outcome of the meeting is announced.

Further, the said Trading Window Closure period(s) shall run in parallel to any other Trading Window Closure period announced / to be announced by the Company.

The above information is also being placed on our website at www.seml.co.in.

Thanking you,

Yours faithfully,
For Sarda energy & Minerals Ltd.


Company Secretary