



Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 03.02.2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

SUB: INTIMATION OF BOARD MEETING SCRIP CODE:-513548

Sir/ Madam,

In terms of Regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14th day of February, 2022** to consider and approve, interalia, the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2021.

Further, as already intimated, the Trading window with respect to shares of the Company shall remain close from 01st January, 2022 to 16th February, 2022. (Both days inclusive).

You are requested to take the information on record.

For **SHARDA ISPAT LIMITED**,

Amit B.Mundada
Company Secretary &
Compliance officer

