

SMEL/SE/2022-23/10

May 11, 2022

**The Secretary,  
Listing Department, BSE Limited**  
Phiroze Jeejeebhoy 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**

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 18th May, 2022, inter-alia, to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2022, and also to recommend final dividend for the financial year 2021-22, if any, along with other items of business as may be decided with the permission of the Chair.

The Board will also consider the proposal for raising funds by way of issue of equity shares or by way of issue of any instruments or securities including fully / partly convertible debentures, GDRs, ADRs or by way of a composite issue of non-convertible debentures and warrants entitling the warrants holder(s) to apply for equity shares or any other eligible securities and / or any combination thereof or through Qualified Institutions Placement to QIBs as defined in SEBI (ICDR) Regulations or Private Placements or Preferential issues or Public Issue or through any other permissible mode and / or combination thereof as may be considered appropriate subject to such approvals as may be required from the shareholders or other regulatory approvals under applicable laws.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed from Friday, 1<sup>st</sup> April, 2022 and will open 48 hours after declaration of the above results to the Stock Exchanges.

This is for your information and record.

Thanking You,

For Shyam Metals and Energy Limited

  
**Birendra Kumar Jain**  
Company Secretary



**SHYAM METALICS AND ENERGY LIMITED**

OUR BRANDS:

**SEL**®

**TIGER**  
550D TMT RE-BAR

**TIGER**  
GRILLS & STEELS

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: U40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

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