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Fax: +91 771 2216198/99
PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



2nd February, 2021

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai 400 021
Fax : 91-22-22721919,
91-2272-2037/39/41/61

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: 504614

Security Code: SARDAEN

Dear Sir,

Sub: Board Meeting - Un-audited results for the 3rd quarter 2020-21

With reference to the captioned subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on 13th February, 2021 to consider and approve, interalia, the un-audited financial and segment wise results - standalone and consolidated - for the 3rd quarter 2020-21.


Further, as already intimated, the Trading Window - w.r.t. shares of the Company shall remain close from 1st January, 2021 to 15th February, 2021 (both days inclusive).

You are requested to take the information on records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


Company Secretary