

Date: 16th December, 2021

To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
Ref: Scrip Code - 540393	Ref: Scrip Symbol - SMLT

Subject: Notice of Board Meeting under Regulation 29 (1) of Listing Regulations, 2015 for considering the payment of First Interim Dividend for the Financial Year 2021-22 and other matters on Agenda.

Dear Sir/Madam,

We hereby wish to inform you that the Board Meeting of the Company will be held on Monday, 03rd January, 2022 inter-alia to consider and declare First Interim Dividend for the Financial Year 2021-2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading, the Trading Window for dealing in the securities of the Company will be closed with immediate effect i.e. 16th December, 2021 till 05th January, 2022 (both days inclusive) for promoters, directors, designated employees and others covered under the said code.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**



Pratik Jain

Company Secretary and Compliance Officer