

SMEL/SE/2022-23/39

03rd September, 2022

<p><b>The Secretary,</b> <b>Listing Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: <b>543299</b></p>	<p><b>The Manager – Listing Department</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: <b>SHYAMMETL</b></p>
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Dear Sir/Madam,

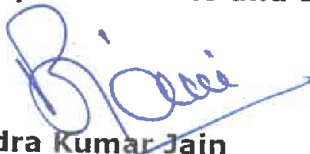
**Sub: Intimation under Regulation 30 and 47 of SEBI (LODR), Regulations, 2015 – Newspaper Advertisement**

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements w.r.t. the notice to the shareholders regarding 20<sup>th</sup> Annual General Meeting, Record Date for payment of Dividend, Book Closure and information on Remote E-Voting / E-Voting as published in leading newspapers 'Financial Express - English', 'Jansatta - Hindi' and 'Aarthik Lipi -Regional Language newspaper'.

This is for your kind information and record.

Thanking You,

**For Shyam Metals and Energy Limited**

  
**Birendra Kumar Jain**  
Company Secretary



Encl: as above

**SHYAM METALICS AND ENERGY LIMITED**

OUR BRANDS: **SEL**®



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

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