



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 075.

Tel. +91 22 2508 2300/ +902 9993635 / Fax+91 22 2508 2400

Website: www.shreeshay.com, E-mail: info@shreeshay.com

CIN. L67190MH1995PLCO87145

May 16, 2023

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 541112

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for Half and Financial year ended March 31, 2023

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Shreeshay Engineers Limited is scheduled to be held on Tuesday, May 23, 2023 at Registered Office of the Company at 501, Kailas Plaza, V.B. Lane, Ghatkopar East, Mumbai-400077 inter-alia to discuss and approve, among other items, the Audited financial results for half and financial year ended March 31, 2023.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

For Shreeshay Engineers Limited

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Digitally signed
by JAYESH VIJAY
MERCHA
Date: 2023.05.16
17:26:42 +05'30'

Jayesh Merchant
(Company Secretary & Compliance Officer)