

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 20th April, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001(Maharashtra)

(BY BSE LISTING CENTRE)

Sub: Intimation of Board Meeting.

Ref.: Sarda Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th April, 2024 at 04:00 P.M. at the corporate office of the company situated at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur- 302018 (Rajasthan) inter alia:

- i. To approve the Audited Financial Results of the company for the quarter and year ended on 31st March, 2024 along with Statement of Assets and Liabilities as on 31st March, 2024 and Statement of Cash Flow for the year ended on 31st March, 2024; and
- ii. To take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended on 31st March, 2024.

Further, in continuation to our intimation on Closure of Trading Window dated 29th March, 2024, this is to inform you that the "Trading Window" for trading in the shares of the company has been closed for all Designated Persons, their immediate relative and other connected person(s) from 01st April, 2024 and will continue to remain closed till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR SARDA PROTEINS LTD

AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO.: A29371

Reg. Office: B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)
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