



CIN: L67190WB1983PLC035658
Corporate Office: 107, Sagar Avenue, Above Bata, SV Road,
Andheri (West), Mumbai- 400058.
Registered Office: M/s. Mangalam Housing Development
Finance Limited, 24 & 26 Hemanta Basu Sarani, Kolkata-700001.
EMAIL:INFO@SHRYDUS.COM | WEBSITE: WWW.SHRYDUS.COM

Date: 29/01/2024

To,
The Manager Compliance
Department BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai-400001

Scrip Code: 511493
Scrip Id: SHRYDUS

Sub.: Notice of Board Meeting to be held on Friday, 09th February, 2024

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th February, 2024 at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058 to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter ended on December 31, 2024;
2. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated 30th December, 2023, the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Monday, 01st January, 2024 and will end after 48 hours of the results are made public Friday, 09th February, 2024.

Thanking You

Yours Faithfully

For Shrydus Industries Limited
Formerly known as VCK Capital Market Services Limited

Shrey Premal Parekh
Managing Director
DIN: 08513653