



Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 31.01.2025

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

**SUB: INTIMATION OF BOARD MEETING
SCRIP CODE:-513548**

Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 06th February, 2025** to consider and approve, interalia,

1). The unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2024.

Further, as already intimated, the trading window with respect to shares of the Company shall remain close from 01st January, 2025 to 08th February, 2025. (Both days inclusive).

You are requested to take the information on record.

For **SHARDA ISPAT LIMITED**,

Amit B.Mundada
Company Secretary &
Compliance officer

