



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : [udsm\\_shamli@sify.com](mailto:udsm_shamli@sify.com)  
CIN: L51909UP1933PLC146675

Website: [www.sirshadilal.com](http://www.sirshadilal.com), Email: [udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com)

## Registered Post

To,  
The Department of Corporate Affairs  
The BSE Limited  
25Th Floor P J Towers,  
Dalal Street, Mumbai -400001, India

Date: 18.06.2021

Subject : Notice of Board Meeting  
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879  
Ref: Regulation 29 of SEBI (LODR) Regulations 2015

Dear Sir,

Under Regulation 29 of SEBI (LODR) Regulations 2015 we have to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th June 2021, to consider and take on record the Audited financial Results of the company for the Quarter and Year ended 31<sup>st</sup> March, 2021 through electronic mode.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for Officers, Designated Employees and Connected Persons, from 01.04.2021 till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021.

The said notice may be accessed on the website of BSE <https://www.bseindia.com/> and Company website [www.sirshadilal.com](http://www.sirshadilal.com)

Please take the above on record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)

Company Secretary

Registered office: upper Doab Sugar Mills Shamli (U.P.)-247776