



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT SHAMLI (U.P.) ♦ TEL : (01398) 250064, 250082 ♦ FAX : 01398-250032 ♦ E-mail : udsm_shamli@sirshadilal.com
CIN : L51909UP1933PLC146675

Date: 02.02.2022

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

Subject: Notice of Board Meeting
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879
Ref: Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir,

Under Regulation 30 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 Saturday, 12th February 2022 at 12.30 P.M. to consider and take on record the Unaudited Financial Results of the company for the Quarter and Nine Months ended 31st December, 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 will remain closed for Officers, Designated Employees and Connected Persons, from 01.01.2022 till 48 (Forty-Eight) hours after the declaration of Financial Results for the Quarter and Nine Months ended 31st December, 2021.

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

Please take the above on record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)