



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

CIN: L51909DL1933PLC009509

Website: www.sirshadilal.com, Email: udsm_shamli@sirshadilal.com

Registered Post

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

Date : 21.06.2020

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, 27th June 2020 at 12.30 P.M. to consider and take on record the Audited financial Results of the company for the Quarter and the Year ended 31st March, 2020 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 01.04.2020 till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Year ended on March 31, 2020.

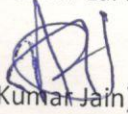
The said notice may be accessed on the website of BSE <https://www.bseindia.com/> and Company website www.sirshadilal.com

Please take the above on record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary