



# 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: L51909DL1933PLC009509

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 : 30.10.2020

Subject : Notice of Board Meeting  
Sir Shadi Lal Enterprises Limited – **Scrip Code- 532879**  
Ref: Regulation 29(1)(a) and 30 of SEBI (LODR) Regulations 2015

Dear Sir,

Under Regulation 29(1)(a) and 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, 7th November 2020 . to consider and take on record the unaudited financial Results of the company for the Quarter and Half Year ended 30th Septemebr ,2020 through electronic mode and to consider the Transfer of Registered office.

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 01.10.2020 till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Half Year ended 30th Septemebr ,2020.

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