



# 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 : 04.08.2020

**Subject : Notice of Board Meeting**  
**Sir Shadi Lal Enterprises Limited – Scrip Code- 532879**  
**Ref: Regulation 29 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 Tuesday, 11<sup>th</sup> August 2020 at 12.30 P.M. to consider and take on record the unaudited financial Results of the company for the Quarter ended 30<sup>th</sup> June, 2020 and other matters 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 01.07.2020 till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Year ended on June 30, 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