

SIR SHADI LAL ENTERPRISES LTD.

REGD. OFFICE : SHAMLI-247 776 U.P. UNITS : UPPER DOAB SUGAR MILLS, SHAMLI • SHAMLI DISTILLERY & CHEMICAL WORKS, SHAMLI

~~CIN: L51909UP1933PLC146675~~, E-mail: udsm_shamli@sirshadilal.com

CIN: L51909UP1933PLC146675

Website: www.sirshadilal.com, Email: 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: 30.07.2021

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

Dear Sir,

Under Regulation 29 & 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 August 2021, to consider and take on record

1. The unaudited financial Results of the company for the Quarter ended 30th June, 2021 through electronic mode ; and
2. To discuss the proposal for the Establishment of New 60 KLPD Distillery (Grain based).

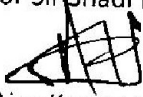
In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for Officers, Designated Employees and Connected Persons, from 01.07.2021 till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter ended 30th June, 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)
Company Secretary