



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032  
E-mail : [udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com) ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

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

Date: 21.05.2024

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 Tuesday, 28<sup>th</sup> May 2024 at 12.30 P.M. to consider and take on record the Audited financial Results of the company for the Quarter and Year ended 31st March, 2024 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 01.04.2024 till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Year ended on March 31, 2024.


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  
FCS-5826