



# SIR SHADI LAL ENTERPRISES LTD.

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

REF:UDSM/Acct./2024 /88

Date: July 25, 2024

BSE Limited,  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001  
Thru: BSE Listing Centre

**STOCK CODE: 532879**

**Sub: Notice regarding postponement of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations") of the meeting of the Board of Directors of Sir Shadi Lal Enterprises ("Company")**

Dear Sir/Ma'am,

This has reference to our letter No. SSEL:SE:UDSM/Acct./2024/87 dated July 22, 2024, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 29th July, 2024, inter alia to consider and take on record the unaudited financial results along with the limited review report for the Q1 FY 2025 ended on June 30, 2024.

We hereby further inform you that the said meeting of the Board of Directors of the Company has been postponed to 31.07.2024.

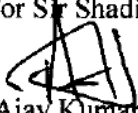
Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in securities of the Company continue to remain closed for the designated persons of the Company and their immediate relatives with effect from July 01, 2024 till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchange and shall reopen on August 03, 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