

SHYAMA INFOSYS LIMITED

Plot No.395/397, Raj Sadan (Ruia Building) Office
No -1, 3RD Floor, Near Bharat Merchant Chamber,
Kalbadevi Road, Mumbai – 400002

CIN: L24235MH1996PLC057150
Email: shyamainfosys57@gmail.com
website: www.shyamainfosysltd.co.in
GST REG. NO-19AAACP3388H1Z5

Date-07/02/2024

To,
The Manager,
Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring Rotunda Building,
Phiroze Jeeieebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400 001

BSE Scrip Code- 531219

Subject: Intimation Under Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015- Intimation of meeting of Board of Directors.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

Further as per Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of Financial Results to the Stock Exchanges(s). The said notice is also available on the Company's website at www.shyamainfosyslimited.co.in

You are requested to take the same on record.

Thanking you,
Yours faithfully
For Shyama Infosys Limited

Samir Biswas
Managing Director
Din- 07834496