

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- 17/05/2024

**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, May 29, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the Year ended March 31, 2024.

You are requested to take the same on record.

**Thanking you,
Yours faithfully
For Shyama Infosys Limited**

**Samir Biswas
Managing Director
Din- 07834496**