



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

## AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

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**January 29, 2024**

The Manager  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400017,

The Manager  
Listing Department  
The Calcutta Stock Exchange Ltd.  
Lyons Range Kolkata -700 001

Name of Scrip: Aar Shyam India Investment Company Ltd  
Scrip Code: 542377

Dear Sirs,

**Sub: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.**

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, February 06, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2023.

As informed by our communication dated December 29, 2023, the trading window for dealing in securities of the Company is closed from January 01, 2024, and shall remain closed till 48 hours after the declaration of financial results i.e. upto February 08, 2024 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.  
Yours faithfully,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

**(DRISHTI SIDHWA)**  
Company Secretary and Compliance Officer

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