



# SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

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CIN : L24120PN1989PLC145047

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Date: 5<sup>th</sup> November, 2018

Scrip Code: 526335  
Scrip ID: SHREYASI

Dear Sir/Madam,

**Sub: Prior intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and closure of Trading Window.**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018 inter alia, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> September, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the 'Code of Conduct for Prevention of Insider Trading' of the Company, the trading window for trading in Company's equity shares for Directors and Designated Employees as defined in the Code shall remain closed from 5<sup>th</sup> November, 2018 to 17<sup>th</sup> November, 2018 (both days inclusive).

Kindly take the same in your record.

Yours faithfully,  
For Shreyas Intermediates Limited

S. P. Pandey  
Whole-time Director  
DIN: 01898839