

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar, West
Mumbai Thane - 400 068

E-mail: shyamkamalinvt@gmail.com

Date: 5th February, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Tuesday, 13th February, 2024

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2024 at 2:30 P. M. at 517, East Wing, Stratum @ Venus Ground, Beside Ocean Park, Near Jhansi Ki Rani BRTS, Satellite, Ahmedabad - 380 015, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Shyamkamal Investments Limited

Jatinbhai Shah
Managing Director
DIN: 03513997