

Date: October 30th, 2023

BSE Limited.
Listing Department,
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

**Sub: Notice for Board Meeting Pursuant to Regulation 29 of SEBI (LODR)
Regulation, 2015 & Closure of Trading Window**

Dear Sir,

This is to inform you that 334th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 08th November, 2023 at 5.30 P.M. at Prayagraj- 211001 to consider and approve the Standalone & Consolidated Unaudited Financial Result for the quarter & half year ended 30th September, 2023.

Further, as already informed vide our letter dated 29.09.2023 that pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 and the Insider Trading Code of the Company, the Trading Window for dealing in securities of the Company for Directors, Key Managerial personnel and other Designated persons has closed since 01st Oct, 2023 and will remain closed till 48 hours after the declaration of the Unaudited Financial Result for the quarter and half year ended 30th September, 2023.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Shervani Industrial Syndicate Ltd.


S. K. Shukla
Company Secretary

