

Date: February 06th, 2024

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

Sub: Intimation for the Board Meeting Pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) & Closure of Trading Window.

Dear Sir,

In pursuance of Regulation 29(1) of the Listing Regulation, we hereby inform you that 335th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th February, 2024 at 5.30 P.M. at 2, Kanpur Road, New Cantonment, Prayagraj-211001 to consider the following agenda items:

- 1- To consider and approve the Standalone & Consolidated Unaudited Financial Result for the quarter & nine month period ended 31st December, 2023.
- 2- To consider the proposal for Buyback of fully paid Equity Shares of the Company in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder) and the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended from time to time.

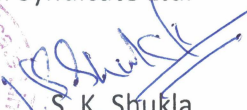
The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting, in accordance with the applicable provisions of the Listing Regulations.

Further, as already informed vide our letter dated 30.12.2023 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 (including their immediate relatives) has closed since 01st January, 2024 and will remain closed till 48 hours after the declaration of the Unaudited Financial Result for the quarter and nine month period ended 31st December, 2023.

Please take the same on record and requesting to notify your constituents accordingly.

Thanking you,

Yours Faithfully,
For Shervani Industrial Syndicate Ltd.


S. K. Shukla
Company Secretary

