

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 05th August, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 (Maharashtra)

(BY BSE LISTING CENTRE)

Sub: Intimation for closure of Register of Members and Share Transfer Books of the Company for the purpose of 31st Annual General Meeting.

Ref.: Sarda Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir/Ma'am,

In terms of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive), for the purpose of 31st Annual General Meeting ("AGM") of the Company which is scheduled to be held on Friday, 23rd September, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). A duly completed Form being intimation of the Book Closure is enclosed herewith as **Annexure-I** for your information.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

FOR SARDA PROTEINS LTD

For SARDA PROTEINS LTD



Company Secretary

AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.: A29371

Encl: a/a

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Annexure-I

Name of the Company- SARDA PROTEINS LTD

Security Code	Type of Security	Book Closure Date		Purpose
		From	To	
519242	Equity Shares	17 th September, 2022	23 rd September, 2022	31 st Annual General Meeting("AGM") scheduled to be held on Friday, 23 rd September, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
		(both days inclusive)		

FOR SARDA PROTEINS LTD

For SARDA PROTEINS LTD


Company Secretary

AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.: A29371