



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-2078, DISTT. SHAMLI (U.P.) ♦ TEL : 0520-25064250 ♦ FAX : 01398-250032 ♦ E-mail : udsm_shamli@sirshadilal.com

CIN : LS1909UP1933PLC146675

Registered Post

Date: 30.07.2022

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Subject: Information under Regulation 42 of SEBI (LODR) REGULATIONS 2015
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Dear Sir,


With reference to above we wish to convey you that the Register of Members & Share Transfer Books of the Company will remain closed from September 20, 2022 to September 26, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 26, 2022.

You are requested to take the above information on your record and acknowledge the same.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary