

SMEL/SE/2024-25/11

May 03, 2024

<p>The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>The Manager – Listing Department National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Plot No. C/1, G- Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: SHYAMMETL</p>
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Dear Sir/Madam,

Sub: Notice of Board Meeting

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th May, 2024, inter-alia, to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2024 and to recommend final dividend for the financial year ended on 2023-24, if any, along with other items of business as may be decided with the permission of the Chair.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed from Monday, 1st April, 2024 and will open 48 hours after declaration of the above results to the Stock Exchanges.

This is for your information and record.

Thanking You,

For Shyam Metalics and Energy Limited


Birendra Kumar Jain
Company Secretary



OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

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