

SMEL/SE/2024-25/74

October 28, 2024

**The Secretary,  
Listing Department, BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Maharashtra, India  
Scrip Code: **543299**

**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**

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 Thursday, 07th November, 2024, inter-alia, to consider and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the Second quarter and Half year ended on 30th September, 2024 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 Tuesday, 1<sup>st</sup> October, 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  
Membership No. A8305

OUR BRANDS:



**SHYAM METALICS AND ENERGY LIMITED**

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40109WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on: 