



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

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CIN : L24120PN1989PLC145047

Date: 03/02/2022

To,
The Manager,
Corporate Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jijibhoy Towers, Dalal Street, Fort,
MUMBAI 400 001

Dear Sir,

BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31ST DECEMBER, 2021

We hereby inform you, in pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled for **Friday, 11th February, 2022**, inter alia to consider, approve and take on record the Unaudited Financial Results for the third quarter ended 31st December, 2021.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 1st January, 2022 till 48 hours after declaration of results.


A Public Notice in this regard is being published in Business Standard, in English and in Dainik Jagran, in Marathi as required by the said Regulations.

Please take note of the same.

Thanking You,

Yours Truly,

For Shreyas Intermediates Limited


S P Pandey
Director
DIN 01898839