



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.
TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in
CIN : L24120PN1989PLC145047

Date: 08/11/2022

To,

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

Scrip Code: 526335

Subject: Intimation of Board Meeting on 14/11/2022

Dear Sir,

We hereby inform you, in pursuant to Regulation 29(1)(a) and 29(2) 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 to be held on Monday, 14th November, 2022 at 404, Naman Centre C-31, G-Block, BKC, Bandra East, Mumbai 400051 at 4.00 p.m., inter alia to consider the following:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2022.
2. To appoint Non-Executive Independent Director of the company for a period of 5 years.
3. Any other *matter* with the permission of the Chair.

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 01.10.2022 till 48 hours after declaration of results. The same was already intimated to BSE on 30th September, 2022.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For Shreyas Intermediates Limited

Surya Prakash pandey
Wholetime Director
DIN: 01898839