



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

28th August, 2020

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 FIRST QUARTER ENDED ON 30TH JUNE, 2020**

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 **Tuesday, 15th September, 2020**, inter alia, to consider, approve and take on record the Unaudited Financial Results (Provisional) of the Company for the first quarter ended 30th June, 2020.

Further, we hereby inform you that as per the Code of Conduct for Prevention of Insider Trading pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from 1st August, 2020 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. 17th September, 2020.

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