



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: 19.05.2022

To,

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P. J. Towers, Dalal Street, Fort,

Mumbai - 400001.

Scrip Code: 526335

Dear Sir,

Subject: BOARD MEETING FOR CONSIDERATION OF AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR, BOTH ENDED ON 31 ST MARCH, 2022

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 Thursday, 26th May, 2022, inter alia:-

1. To consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter and Year, both ended on 31st March, 2022.
2. 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 01.04.2022 till 48 hours after declaration of results.

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

Thanking You.

This is for your information and record. Kindly acknowledge it.

Thanking You,

Yours Truly,

Yours Faithfully,

For Shreyas Intermediates Limited

Surya Prakash Pandey

Wholetime Director

(DIN 01898839)