



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-11/G Block, BKC, Bandra (E), Mumbai - 400 051.
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CIN: L24120PN1989PLC145047

14th July, 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 CONSIDERSATION OF AUDITED FINANCIAL RESULTS
FOR THE FOURTH QUARTER AND YEAR, BOTH ENDED ON 31ST MARCH, 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 **Friday, 31st July, 2020**, 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, 2020; and
- (2). To consider pass over of dividend in respect of the year ended 31st March, 2020.

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 01.04.2020 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.

Please take note of the same.

Thanking You,

Yours Truly,

For Shreyas Intermediates Limited


S P Pandey
Director
DIN 01898839