



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date: 24.05.2023

Subject: Intimation of revised date of Board Meeting
Ref: Our letter dated 20.05.2023

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879
Ref: Regulation 29 of SEBI (LODR) Regulations 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 and in continuation of our letter dated 20.05.2023 , we wish to inform you that the meeting of Board of Directors of the Company is rescheduled to Tuesday, May 30, 2023 to consider and take on record the Audited financial Results of the company for the Quarter and Year ended 31st March, 2023 through electronic mode.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for Officers, Designated Employees and Connected Persons, from 01.04.2023 till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Year ended 31st March, 2023.

The said notice may be accessed on the website of BSE <https://www.bseindia.com/> and Company website www.sirshadilal.com.

Please takes the above on record

Thanking You,

Yours Faithfully
For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary
FCS 5826