

CIN No. : L51102MP1984PLC002664

# Satya Shyam Trading Limited

Regd. Office :  
110, Siyaganj, Indore - 452 007  
Phone : (0731) 2533410, 2533602  
Fax : (0731) 4045892  
Email : shyamsaty@rediffmail.com  
vkd39@yahoo.co.in  
Website: www. satyashyam.com

Ref. No. SST/ : .....

Dated : .....

**Dated: 05.08.2021**

To,  
**Metropolitan Stock Exchange of India Limited**  
**Listing Division,**  
**4<sup>th</sup> Floor, Vibgyor tower,**  
**Opposite Trident Hotel,**  
**Bandra-Kurla Complex,**  
**Mumbai, India- PIN: 400098**

Dear Sir/Ma'am,

**SUB.:- NOTICE OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021 AND CLOSURE OF TRADING WINDOW.**

**REF: SCRIP ID/SYMBOL: SATYASHYAM, ISIN: INE333X01019**

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting Of the Board of Directors of the Company will be held on **Saturday the 14<sup>th</sup> of August, 2021** at the Branch office of the Company at 02:00 P.M. situated at 4, Chittaranjan Avenue, Hindusthan Building, Kolkata-700072, interalia, to consider and approve Un-audited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2021 as per the applicable AS formats.

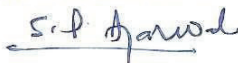
Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from <<**01<sup>st</sup> July, 2021**>> to <<**16<sup>th</sup> August, 2021**>>**(both days inclusive)** for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on **Saturday the 14<sup>th</sup> of August, 2021**, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You  
Yours Sincerely,  
For, SATYA SHYAM TRADING LIMITED

**For SATYA SHYAM TRADING LTD.**

  
Managing Director

SHIV PRASAD AGARWALA  
Managing Director  
DIN: 00545387