

CIN No. : L51102MP1984PLC002664

Satya Shyam Trading Limited

Regd. Office :

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Email : shyamsaty@rediffmail.com

vkd39@yahoo.co.in

Website: www. satyashyam.com

Ref. No. SST/ :

Dated: 21st May, 2022
Dated :

To,
Metropolitan Stock Exchange of India Limited
Listing Division,
4th 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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED 31ST MARCH, 2022 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 **Monday the 30th of May, 2022** at the Branch office of the Company at 03:00 P.M. situated at 4, Chittaranjan Avenue, Hindusthan Building, Kolkata-700072, inter alia, to consider and approve audited Financial Results for the quarter and the year ended on 31st March, 2022 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 <<01st April, 2022>> to <<02nd June, 2022>>(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 **Monday the 30th of May, 2022**, inter alia, to consider and approve the Audited Financial Results for the quarter and the year ended on 31st March, 2022.

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

Satya Shyam Trading Limited


Managing Director.

SHIV PRASAD AGARWALA

MANAGING DIRECTOR

DIN: 00545387