

CIN No. : L51102MP1984PLC002664

Satya Shyam Trading Limited

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

Ref. No. SST/ :

Dated :

Date: 28th January, 2021

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

REF: SCRIP ID/SYMBOL: SATYASHYAM
ISIN: INE333X01019

SUBJECT: NOTICE OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31ST DECEMBER, 2020 AND CLOSURE OF TRADING WINDOW.

Dear Sir/Ma'am,

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 **Friday on 05th Day of February, 2021 at 04:30 P.M.** at the Branch office of the Company situated at 4, Chittaranjan Avenue, Hindusthan Building, Kolkata-700072, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended on 31st December, 2020 as per the applicable AS formats.

In terms of Regulation 47(4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

We further inform you that, the Trading Window shall remain closed from the date of sending notice till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015. 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.


Shiv Prasad Agarwal
Chairman & Managing Director

DIN : 00545387