

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 :

Dated: 07.08.2025

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 UN-AUDITED FINANCIAL
RESULT FOR THE QUARTER ENDED 30TH JUNE, 2025 AND CLOSURE OF TRADING WINDOW.**

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

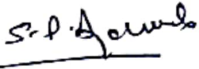
Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, the 14th day of August, 2025** at the Branch office of the Company at 02:00 P.M. situated at 4, Chittaranjan Avenue, Hindusthan Building, Kolkata-700072, inter alia, to consider and approve Un-audited Financial Results for the quarter ended on 30th June, 2025 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 July, 2025>> to <<16th August, 2025>> (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 **Thursday, the 14th day of August, 2025**, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2025.

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


SHIV PRASAD AGARWALA
Managing Director
DIN: 00545387

