

Date: July 25, 2020

BSE Limited.
Listing Department,
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

**Sub: Notice for Board Meeting Pursuant to Regulation 29 of SEBI (LODR)
Regulation, 2015 & Closure of Trading Window**

Dear Sir,

This is to inform you that 320th Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 31st July, 2020 at 11.30 A.M. at 2, New Cantonment, Kanpur Road, Prayagraj- 211001 to consider and approve the Standalone & Consolidated Audited financial result for the quarter & year ended 31st March, 2020.

Further, as already informed vide our letter dated 31.03.2020 that pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 and the Insider Trading Code of the Company, the Trading Window for dealing in securities of the Company for Directors, Key Managerial personnel and other Designated persons will continue to remain closed from 01st April, 2020 till 48 hours after the declaration of the Audited financial result for the quarter & year ended 31st March, 2020.

Please be also noted that the trading window for dealing in securities of the Company for Directors, Key Managerial personnel and other Designated persons has been extended to remain closed from 01st July, 2020 till 48 hours after the declaration of the Unaudited financial result for the quarter ended 30th June, 2020.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Shervani Industrial Syndicate Ltd.



S. K. Shukla
S. K. Shukla
Company Secretary