



SHESHADRI INDUSTRIES LTD.

Date: 29th June 2021

To
The General Manager
Department of Corporate Services
B. S. E, Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Intimation of date of Board Meeting – Financial Results.

Ref: Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

Scrip Code: 539111

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 02nd day of July, 2021 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 31st March 2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Audited results for the Quarter and year ended on 31st March 2021.

Kindly take the same on record.

Yours Faithfully,
For **SHESHADRI INDUSTRIES LIMITED**

Jeetender Kumar Agarwal
Managing Director
DIN: 00041946

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