

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 06th August, 2022

To The Listing Department National Stock Exchange of India Limited “Exchange Plaza”, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: SHYAMCENT (NSE)	To The Listing Department The BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street Mumbai – 400001 Scrip Code: 539252 (BSE)
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Dear Sir(s),

Sub: Intimation of Board Meeting on 11th August, 2022 for considering Buyback of equity shares & declaration of Interim Dividend for the F.Y. 2022-23

Notice is hereby given pursuant to Regulation 29(1)(b) & 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th August, 2022, to inter alia, consider the followings:

- (i) a proposal for Buyback of the Company’s Equity Shares, constitution of Buyback Committee and appointment of Intermediaries in accordance with applicable provisions of laws, if approved.
- (ii) a proposal for declaration of Interim Dividend for the Financial Year 2022-23 and to fix the ‘Record Date’ for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend, if declared.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's ‘Code of Conduct to regulate, monitor and report trading by Designated Persons’, the Trading Window for dealing in the securities of the Company will remain be closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 06th August, 2022 till the end of 48 hours after the conclusion of the Board Meeting with respect to consideration of declaration of Interim Dividend & Buyback of equity shares of the Company.

The trading window will reopen w.e.f. 14th August, 2022.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

06-08-2022

X

Ritu Agarwal
Ritu Agarwal
Company Secretary
Signed by: RITU AGARWAL



Ritu Agarwal
Company Secretary
Membership No.: A39155

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

Corporate Office : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088

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