

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: 11th August, 2022

To The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G 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)
---	--

Dear Sir(s),

Sub: Intimation of Record Date for Payment of Interim Dividend pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company in its meeting held today has fixed **Wednesday, 24th August, 2022** as the Record Date to ascertain the name of Members who would be entitled to receive interim dividend for the Financial Year 2022-23.

Name of the Company: Shyam Century Ferrous Limited

Security Symbol/ Code	Type of Security & Paid up value	Record Date	Purpose
NSE : SHYAMCENT BSE : 539252	Equity Share of Face Value of Re. 1/- each fully paid up	Wednesday, 24 th August, 2022	Payment of Interim Dividend for the F.Y. 2022-23

This is for your information and record.

Thanking you,

For **Shyam Century Ferrous Limited**

11-08-2022

X *Ritu Agarwal*

Ritu Agarwal
Company Secretary
Signed by: RITU AGARWAL

Ritu Agarwal
Company Secretary



Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851
Corporate Office : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088
Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005
Ph : 0361 24612215/16/17, Fax : 0361 2462217

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

Dates: 11th August, 2022

To
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Attn. Corporate Relationship Department

Name of the Company: Shyam Century Ferrous Limited

Security Symbol/Code	Type of Security & Paid-up value	Record Date	Purpose
SCFL (Security Code: 539252)	Equity Share of Face Value of Re. 1/- fully paid up	Wednesday, 24 th August, 2022	Payment of Interim Dividend for the F.Y. 2022-23

Thanking you,
For Shyam Century Ferrous Limited

11-08-2022

X

Ritu Agarwal
Ritu Agarwal
Company Secretary
Signed by: RITU AGARWAL



Ritu Agarwal
Company Secretary

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851
Corporate Office : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088
Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005
Ph : 0361 24612215/16/17, Fax : 0361 2462217