

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: 2nd 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)

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400001
Scrip Code: 539252(BSE)

Dear Sir(s),

Sub: Intimation of Book Closure for Annual General Meeting pursuant to Regulation 42, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to the circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India from time to time the Eleventh Annual General Meeting of the Company will be convened on Tuesday, 27th September, 2022 at 2.00 p.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of Eleventh Annual General Meeting of the Company.

In view of the prevailing circumstances due to the COVID-19 pandemic, and also in conformity with the applicable regulatory requirements, the Annual Report for 2021-22, including the AGM Notice which contains the e-voting process and manner of attending the AGM through VC, will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository in due course.

Name of the Company: Shyam Century Ferrous Limited

Security Symbol/ Code	Type of Security & Paid up value	Book Closure	Purpose
NSE : SHYAMCENT BSE : 539252	Equity Share of Face Value of Re. 1/- each fully paid up	26th September, 2022 to 27th September, 2022 (Both days inclusive)	Annual General Meeting on Tuesday, 27th September, 2022.

This is for your information and record.

Thanking you,

For **Shyam Century Ferrous Limited**

02-08-2022

X *Ritu Agarwal*

Ritu Agarwal
Company Secretary
Signed by: rituaagarwal

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