

SHARAD FIBRES AND YARN PROCESSORS LIMITED

Corporate Identity Number: L17110MH1987PLC043970

16, Floor-Grd, Plot-3/³A, Unique Industrial Estate Swatarya Veer Savarkar Marg,
Kismat Cinema, Prabhadevi, Mumbai 400025.

E mail: accounts@sharadfibres.com Website: www.sharadfibres.in

Tel no.: 022-66355800/66155800

Date: February 3, 2021.

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Reg: Security Code No. 514402:

Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, February 10, 2021** to consider and take on record the Unaudited Financial Results for the quarter ended December 31, 2020 alongwith the Limited Review Report and any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from January 1, 2021 and shall reopen 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take the same on your record.

Yours Faithfully,
For SHARAD FIBRES & YARN PROCESSORS LTD


JYOTI NANKANI
DIRECTOR
(DIN: 07145004)

