

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
, Prabhadevi, Mumbai - 400 025.

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Tel no.: +91-2266349000

Date: February 05, 2022

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Security Code No. 514402

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

Dear Sir/Madam,

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 **Friday, February 11, 2022**, inter alia:

1. To consider and approve Un-audited Financial Results for the Quarter ended December 31, 2021 along with other documents related to the same.
2. 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 01, 2022 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 LIMITED

JYOTI CHANDERLAL
NANKANI

Digitally signed by JYOTI
CHANDERLAL NANKANI
Date: 2022.02.05 18:01:20
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JYOTI NANKANI
MANAGING DIRECTOR
(DIN: 07145004)