

**SARDA PROTEINS LIMITED**

Reg. Office:

G-1-177(A) Matsya Industrial Area,

Alwar-301030 (Rajasthan)

CIN: L15142RJ1991PLC006353

Phone: 0144-2881392, +919413385217

E Mail: sardaproteins@yahoo.com

Website: [www.sardaproteins.com](http://www.sardaproteins.com)

Date: 02.08.2019

To,  
The Manager,  
Department of Corporate Services,  
B.S.E. Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Fort, Mumbai-400 001

(BY BSE LISTING CENTRE)

**Sub: Intimation of Board Meeting and Trading Window**

**Ref.: Sarda Proteins Ltd., Scrip Code: 519242, Security ID: SRDAPRT.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> August, 2019 at 04:00 P.M. at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan) *inter alia* to approve the Un-audited Financial Results of the company for the Quarter ended on 30<sup>th</sup> June, 2019 and to take on record the Limited Review Report thereon .

Further, in continuation to our disclosure on Closure of Trading Window dated 01<sup>st</sup> July, 2019 pursuant to the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's "Code of Conduct to regulate, monitor and report trading by Designated Persons" please be informed that the trading window for trading in securities of the company shall remain closed for all Designated Persons (as defined in the Code) till Wednesday, 14<sup>th</sup> August, 2019.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,  
Yours faithfully,

For Sarda Proteins Ltd.  
For **SARDA PROTEINS LTD**

  
Company Secretary

Varun Motwani  
Company Secretary &  
Compliance Officer  
M.No.: 35780