

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 03rd August, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(BY BSE LISTING CENTRE)

Sub: Intimation of Board Meeting.

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 Friday, 13th August, 2021 at 01:00 P.M. at the corporate office of the company situated at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan) inter alia:

- i. To approve the Un-audited Financial Results of the company for the quarter ended on 30th June, 2021;
- ii. To take on record the Limited Review Report for the quarter ended on 30th June, 2021;
- iii. To approve the day, date, time and notice of the 30th Annual General Meeting of the Company and matters connected therewith; and
- iv. To approve Board's Report of the company for the financial year 2020-21;

Further, in continuation to our disclosure on Closure of Trading Window dated 30th June, 2021, this is to inform you that the "Trading Window" for trading in the shares of the company has been closed for all Designated Persons, their immediate relative and other connected person(s) from 01st July, 2021 and will continue to remain closed till 48 hours after the declaration of Un-audited financial results for the quarter ended on 30th June 2021.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR SARDA PROTEINS LTD

For SARDA PROTEINS LTD.


Company Secretary

AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO.: A29371

Reg. Office: B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)

Corp. office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)

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