

SARDA PROTEINS LTD.

Reg. Office: B-536-537, Matsya Industrial Area,

Alwar- 301030 (Rajasthan)

Corporate office: Inside Data Ingenious Global Limited,

Station Road, Durgapura, Jaipur-302018 (Rajasthan)

CIN: L15142RJ1991PLC006353

Phone: +91-7737822222

E Mail: sardaproteins@yahoo.com

Website: www.sardaproteins.com

Date: 04.02.2020

To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai-400 001

(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 Thursday, 13th February, 2020 at 04:00 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/nine months ended on 31st December, 2019 and
- ii. To take on record the Limited Review Report thereon.

Further, in continuation to our disclosure on Closure of Trading Window dated 31st December, 2019, this is to inform you that the "Trading Window" of the company for trading in the shares of the company has remain closed for all Designated Persons, their immediate relative and other connected person(s) from 01st January, 2020 and will continue to remain closed till Saturday, 15th February, 2020.

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.: 29371