

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: 02.11.2019

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 Wednesday, 13th November, 2019 at 04:00 P.M. at corporate office situated 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 and half year ended on 30th September, 2019 along with statement of assets and liabilities as on that date and Cash Flow Statements for the half year ended on 30th September, 2019 and to take on record the Limited Review Report thereon.

Further, in continuation to our disclosure on Closure of Trading Window dated 01st October, 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 Friday, 15th November, 2019.

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