

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 08.06.2020

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

(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, 19th June, 2020 at 04:00 P.M. at the corporate office of the company situated at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302 018 (Rajasthan) *inter alia*:

- i. To approve the Audited Financial Results of the company for the quarter and year ended on 31st March, 2020 along with Statement of Assets and Liabilities as on 31st March, 2020 and statement of cash flow for the year ended on 31st March, 2020.
- ii. To take on record the Auditor's Report thereon.

Further, in continuation to our disclosure on Closure of Trading Window dated 31st March, 2020, this is to inform you that the "Trading Window" of the company 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 April, 2020 and will continue to remain closed till 48 hours after the declaration of financial results.

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

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

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

Contact No.: +91-7737822222; **E Mail:** sardaproteins@yahoo.com; **Web:** www.sardaproteins.com