

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 28th July, 2022

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

(BY BSE LISTING CENTRE)

Sub: Intimation of Board Meeting.

Ref.: Sardaproteins 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, 05th August, 2022 at 12:00 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, 2022;
- ii. To take on record the Limited Review Report on the Un-audited Financial Results for the quarter ended on 30th June, 2022;
- iii. To approve the day, date, time and notice of the 31st Annual General Meeting of the Company and matters connected therewith; and
- iv. To approve Board's Report of the company for the financial year 2021-22 and other matters connected therewith.

Further, in continuation to our intimation on Closure of Trading Window dated 30th June, 2022, 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 relatives and other connected person(s) from 01st July, 2022 and will continue to remain closed till 48 hours after the declaration of Un-audited financial results for the quarter ended on 30th June 2022.

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)
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