

SHARAD FIBRES AND YARN PROCESSORS LIMITED

Reg Off: 16, Floor - Grd, Plot-3/3A, Unique Industrial Estate, Swatantrya Veer Savarkar Marg,
Kismat Cinema, Prabhadevi, Mumbai - 400 025

Tel: 022 - 66355800/66155800; Website: www.sharadfibres.in;

CIN: L17110MH1987PLC043970; Email Id: finance@dalmiagroup.co.in

Date: April 16, 2022

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Security Code No. 514402

Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, April 22, 2022**, inter alia:

1. To consider and approve Audited Financial Results for the Quarter & Year ended March 31, 2022 along with other documents related to the same.
2. To consider any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from April 01, 2022 and shall remain closed till 48 hours after the declaration of Financial Results.

Kindly take the same on your record.

**Yours Faithfully,
For SHARAD FIBRES & YARN PROCESSORS LIMITED**

JYOTI
CHANDERLAL
NANKANI

Digitally signed by JYOTI
CHANDERLAL NANKANI
Date: 2022.04.16 18:53:54
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**JYOTI NANKANI
MANAGING DIRECTOR
(DIN: 07145004)**