

# SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3<sup>rd</sup>, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,  
Prabhadevi, Mumbai - 400 025.

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Tel no.: +91-2266349000

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**Date: February 13, 2023**

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 20, 2023, inter alia:

1. To consider and approve Unaudited Financial Results for the Quarter ended December 31, 2022 along with other documents related to the same.
2. 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 January 01, 2023 and shall remain closed till 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take the same on your record.

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



**NAMITA RATHORE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**