

Industrial Growth Center, Siltara  
Raipur (CG) 493111, India  
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Fax : +91 771 2216198/99  
PAN No.: AAACR6149L  
CIN : L27100MH1973PLC 016617  
www.seml.co.in  
info@seml.co.in

An ISO 9001, ISO 14001 & OHSAS 18001  
Certified Company



31<sup>st</sup> July, 2020

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai 400 021  
Fax : 91-22-22721919,  
91-2272-2037/39/41/61

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051  
Fax. No: 022-26598237/38,  
022-26598347/48

Security Code: 504614

Security Code: SARDAEN

Dear Sir,

**Sub: Board Meeting -Un-audited results for the 1<sup>st</sup> Quarter 2020-21**

With reference to the captioned subject, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on 8<sup>th</sup> August, 2020 to consider and approve, inter alia:

- i) the un-audited financial and segment wise results - standalone and consolidated - for the 1<sup>st</sup> quarter 2020-21
- ii) seeking of approval of shareholders for raising funds through permissible means

Further, as already intimated, the Trading Window - w.r.t. shares of the Company shall remain close from 1<sup>st</sup> July, 2020 to 10<sup>th</sup> August, 2020 (both days inclusive).

You are requested to take the information on records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

  
Company Secretary