

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017

CIN: L67120DL1983PLC015266, Email Id: info@aarshyam.in

Website: [www.aarshyam.in](http://www.aarshyam.in)

Ph. No: 91 11 45626909

**February 05, 2021**

To,  
Listing Department  
**BSE Limited**  
P J Tower, Dalal Street,  
Mumbai – 400 001

To,  
Listing Department  
**Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata-700 001

**Subject : Submission Notice of Board Meeting to consider Unaudited Financial Results for the Quarter and 9 Months Ended on 31<sup>st</sup> December, 2020**

**Ref : Scrip Code – 542377**

**Dear Sir,**

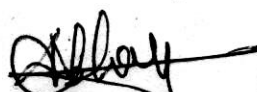
Notice is hereby given that pursuant to Regulation 29, of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Friday, 12<sup>th</sup> February, 2021 at the registered office of the company at B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi-110017 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and 9 Months ended on 31<sup>st</sup> December, 2020.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter and 9 Months Ended on December 31, 2020 from 1<sup>st</sup> January, 2021 to 14<sup>th</sup> February, 2021 (both days inclusive).

Thanking You.

**Yours Truly,**

**For Aar Shyam India Investment Co. Ltd.**

  
Abhay Nath Jha  
Chief Financial Officer

