Industrial Growth Center, Siltara Raipur (CG) 493111, India Tel: +91 771 2216100 Fax: +91 771 2216198/99

PAN No.: AAACR6149L CIN: L27100MH1973PLC 016617

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10th August, 2018

BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street - Mumbai 400 001

Security Code No.: 504614

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

Symbol: SARDAEN

Series : EQ

Dear Sir,

Sub: Intimation regarding Conference Call for Analyst/Institutional Investors/Fund House/ Investors etc. under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the captioned subject, we wish to inform you that, pursuant to Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a conference call for Analyst/Institutional Investors/Fund House/Investors etc. is scheduled to be held on Monday, 13th August, 2018 at 3.00 PM (IST) to discuss the Q1 FY 19 Results.

The dial in and other details of the call are enclosed herewith.

The aforesaid information is also available on the website of the company viz., www.seml.co.in.

You are requested to take the information on records and disseminate the same for the information of the investors. Please acknowledge receipt.

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above