



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4009 0500 Fax : 91 22 2284 6585

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 20th May, 2022

To,
The Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Re: Our Security Code No. 512393

Sub: Board Meeting – Audited Financial Results for the financial Year ended 31st March 2022

This is to inform you that the Board of Directors of Shardul Securities Limited will be meeting on **Monday May 30, 2022** at G-12 Tulsiani Chambers, Nariman Point, Mumbai 400 021 at 4.30 p.m. to consider Audited Financial Results of the Company for the year ended 31st March 2022 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, and policy on Determination of Legitimate Purpose, this is to inform you that Trading Window for dealing in the Securities of the Company was closed for all the Directors/Officers/Designated Employees of the Company from 1st April, 2022 and shall be opened 48 hours after the declaration of the Financial Results for the year ended 31st March 2022 (both days inclusive).

We shall inform you the decision of the Board and publish the Audited Financial Results immediately after the aforesaid Meeting.

Thanking you,
Yours faithfully,
For SHARDUL SECURITIES LTD

DAYA BHALIA
(DIRECTOR & COMPANY SECRETARY)

