

## SMEL/SE/2022-23/59

December 29, 2022

The Secretary, Listing Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: **543299**  The Manager - Listing Department National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India

Symbol: SHYAMMETL

## Sub: - Notice of Closing of Trading Window

## Dear Sir/Madam,

The Trading Window, as defined in the company code of conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for dealing in the equity shares of the company for all the Directors, KMPs, Designated Persons, Connected Person, Promoters and Promoters Group of the Company with effect from Sunday, 1st Consolidated Financial Results of the Company for the quarter ended 31st December, 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shyam Metalics And Energy Limited

