

Industrial Growth Center, Siltara  
Raipur (CG) 493111, India  
Tel: +91 771 2216100  
Fax : +91 771 2216198/99  
PAN No.: AAACR6149L  
CIN : L27100MH1973PLC 016617  
www.seml.co.in  
info@seml.co.in

An ISO 9001, ISO 14001 & ISO 45001  
Certified Company



27<sup>th</sup> October 2022

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

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 No.: **504614**

Symbol: **SARDAEN**

Series: **EQ**

Dear Sir,

**Sub: Board Meeting – Un-audited results for the 2<sup>nd</sup> Quarter 2022-23**

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 12<sup>th</sup> November 2022 to consider and approve, interalia, the un-audited financial and segment wise results - standalone and consolidated - for the 2<sup>nd</sup> quarter 2022-23.

Further, as already intimated, the Trading Window – w.r.t. shares of the Company shall remain close from 1<sup>st</sup> October 2022 to 14<sup>th</sup> November 2022 (both days inclusive).

You are requested to take the information on records.

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

Company Secretary