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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



10th June, 2020

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai 400 021
Fax : 91-22-22721919,
91-2272-2037/39/41/61

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: **504614**

Security Code: **SARDAEN**

Dear Sir,

Sub: Board Meeting - Annual Audited results for the year 2019-20

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 20th June, 2020 to consider and approve, interalia,

- i) the audited financial and segment wise results (standalone and consolidated) for the F.Y. 2019-20
- ii) the audited financial statements (standalone and consolidated) for the F.Y. 2019-20
- iii) declaration of dividend on the equity shares, if any, for the F.Y. 2019-20.

Further, as already intimated, the Trading Window - w.r.t. shares of the Company shall remain closed from 01.04.2020 to 22.06.2020 (both days inclusive)

You are requested to take the information on records.

Please acknowledge receipt.
Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.


Company Secretary