

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijayg.co.in, Email id: svilttd1984@gmail.com,
CIN: L45202PB1984PLC018009

Date: 12.05.2022

To
The Head- Listing Compliance
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor, Plot No C 62, G – Block
Opp. Trident Hotel, BandraKurla Complex,
Bandra (E), Mumbai – 400098

Symbol: SHREEVIJAY

Sub: Notice of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 20th Day of May, 2022 at 04:00 P.M.** at the Registered Office of the Company at **179, Industrial Area-A, Ludhiana-141003**, inter alia to consider and take on record the following matters:

1. To consider and approve the **Audited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2022 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2021-22.
3. To take note on Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2022.

Further, in continuation to our disclosure on Closure of Trading Window dated 30th March, 2022, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons and their immediate relatives, till 48 hours after the disclosure the Audited Financial Results of the Company to the Stock Exchange.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Shree Vijay Industries Limited



Baldev Prasad Gupta
Director
DIN: 00254454

Place: Ludhiana