

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 57-58, Pushp Vihar, Agar Nagar Enclave, Ludhiana, Punjab- 141012,

CIN: L45202PB1984PLC018009 Phone No: 9815948222

Website: www.shreevijayg.co.in , Email id: svilt1984@gmail.com,

Date: 14.04.2023

The Head- Listing Compliance
Metropolitan Stock Exchange of India Ltd
205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Symbol: SHREEVIJAY

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

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 24th April, 2023 at 12:00 P.M.** at the Registered Office of the Company at **57-58, Pushp Vihar, Agar Nagar Enclave, Ludhiana, Punjab- 141012**, 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, 2023 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2022-2023.
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 March 31, 2023

Further, in continuation to our disclosure on Closure of Trading Window dated 27th March, 2023, 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 Standalone Financial Results of the Company to the Stock Exchange.

Kindly take the same on your records.

Thanking you,

For Shree Vijay Industries Limited

SUNAYANA PURI
Company Secretary
Mem No: A46238

Place: Ludhiana