

# SHERA<sup>®</sup> Energy Limited



SYMBOL: SHERA  
ISIN: INE0MM001019

Date: 15.05.2023

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai - 400 051  
Fax: 022-26598237, 022-26598238

Sub: Intimation of Board Meeting of "Shera Energy Limited" in accordance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015

Respected Sir/ Ma'am,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on Monday, 22<sup>nd</sup> May, 2023 through video conferencing to inter alia consider as under: -

1. To review and take on record the Related Party Transactions entered into during the half year and Financial Year ended on 31<sup>st</sup> March, 2023.
2. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Year Ended March 31, 2023 along with the Statement of Assets and Liabilities as on March 31, 2023.
3. To consider and take on record the Auditor's Report thereon.
4. To approve and adopt the Cost Accounts for the F.Y. 2022-23
5. Any other business agenda (as may be decided by the Board).

Further, kindly note that in accordance with the Circular No.: NSE/CML/2019/U dated April 02, 2019 issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter, the "Trading window" for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company from Saturday, the 01<sup>st</sup> day of April, 2023 and will remain closed till 48 hours after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

**Registered Office & Works :**  
F-269(B), Road No. 13  
Vishwakarma Industrial Area  
Jaipur - 302013, Rajasthan, India  
T: +91-9351509564  
CIN: L31102RJ2009PLC030434  
GSTIN: 08AANC6187Q1Z6

**Works-II :**  
G-1-63 to 66, RIICO Industrial Area,  
Kaladera, Tehsil Chomu, Jaipur-303801  
Rajasthan, India  
T: +91-9351509564

E : sheraenergy@gmail.com  
W : www.sheraenergy.com



An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Company

**SHERA**<sup>®</sup>  
Energy Limited



You are requested to kindly take the same on record and inform all those concerned accordingly.

For Shera Energy Limited



Sheikh Naseem  
Chairman Cum Managing Director  
DIN: 02467366

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