



***(Formerly Known as SHYAMA INFOSYS LIMITED)***

Date: 31<sup>st</sup> July, 2024

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code: 531219**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting**

Dear Sir(s),

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8<sup>th</sup> August, 2024, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Further, in continuation of our letter dated 1<sup>st</sup> July, 2024, the Company had intimated about the closure of "Trading Window" (i.e. period to deal in the Company's shares) from 1<sup>st</sup> July, 2024 till, the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ending on 30<sup>th</sup> June, 2024. Consequently, the trading window will remain closed till 10<sup>th</sup> August, 2024.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Shyama Computronics and Services Limited

**Samir Biswas**  
Managing director  
(DIN: 07834496)