

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com
Website: www.sreeleathers.com

To:

Department of Corporate Services, BSE Limited, P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date: 05.02.2025

Sub: Notice of Board meeting.

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2025 inter alia, to consider and take on record the un-Audited Financial Statements and Results for the quarter and nine months ended 31st December, 2024.

Further to our letter dated 30.12.2024 and in accordance with the Company's Code for Prevention of Insider Trading, we would like to inform that the Trading Window for dealing with the Company's securities is closed from 01.01.2025 and will open 48 hours after the said financial results are submitted to the Stock Exchanges.

Thanking you,

Yours truly,

For Sreeleathers Limited,

Company Secretary