

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir,

Sub: Intimation regarding date of Board Meeting – Unaudited Financial results for the second quarter / half year ending 30<sup>th</sup> September, 2019 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015


This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2019 interalia, to consider and approve Unaudited Financial Results for the second quarter/ half year ending 30<sup>th</sup> September, 2019.

Please note that as intimated to the Stock Exchanges vide our letter dated 01 October, 2019, the Trading Window of the company will continue to remain closed for Designated persons till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2019 i.e., up to 16<sup>th</sup> November, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V Surekha)  
Company Secretary

