



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/039

To The Manager
Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Date-11/11/2021

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Intimation of Book Closure and Cut Off Date in reference to Annual General Meeting of the Company.

This is in continuation of our communication of Board Meeting Outcome dated 09.11.2021 and with reference to captioned subject, we wish to inform you that the Extra Ordinary General Meeting of the company will be held on 04.12.2021

In pursuant to Regulation 42, of SEBI (LODR) Regulations, 2015; the Register of Member & Share Transfer Books will remain closed from 27th November, 2021 to 04th December, 2021 (both day inclusive) for purpose of Annual General Meeting. EVSN for this E-voting for the company will be available at NSDL platform.

Type of Security	Equity Shares
Book Closure (both days inclusive)	27 th November, 2021 to 04 th December, 2021
Record/Cut Off date(for E voting Eligibility)	26 th November , 2021
Purpose	E-voting & Extra Ordinary General Meeting on 04.12.2021

The Company has decided 26th November , 2021 as the cut-off Date for purpose of determining the member's for the eligibility to vote in Extra Ordinary General Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
SHANKAR LAL RAMPAL DYE-CHEM LTD.**


ADITI BABEL
Company Secretary & Compliance Officer

SHANKAR LAL RAMPAL DYE-CHEM LTD.

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal KaKuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com