



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2021-22/265

Date: February 03, 2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540914

Sub: Notice of the Board Meeting to be held on Monday, February 14, 2022 & Notice of Closure of Trading Window of the Company.

Dear Sir,

This is to inform you that pursuant to the Regulations 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 14th day of February, 2022 at the registered office of the company at A-48, 1st Floor, Wazirpur Industrial Area, New Delhi-110052, *inter alia*, to transact the following business:-

- a) To consider, approve, and take on record the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2021.
- b) Any other business with permission of the Chair.

Further for the purpose of the above and in terms of the Company's Code of Conduct for prevention of Insider trading, the intimation regarding the closure of trading window [i.e. from Saturday, January 01, 2022 till the expiry of 48 hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the stock exchanges.

This is for your information and records.

Thanking You

For SRU Steels Limited

Apoorv Aganwal
(Managing Director)
DIN: 02763242