



# 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/2022-23/327

January 31, 2023

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

Script Code: 540914

**Sub: Notice of the Board Meeting to be held on Saturday, February 07, 2023 & Notice of Closure of Trading Window of the Company**

Dear Sir,

This is to inform you that in pursuant to the Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 07<sup>th</sup> day of February, 2023, at the Registered Office of the Company at A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area, Delhi-110052, inter alia, to transact the following businesses:-

- To consider, approve and take on record the unaudited Financial Results of the Company for the quarter & nine months ended December 31, 2022.
- An/ other business with the permission of the chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Sunday, January 01, 2023 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchange.

This is for your information and records.

Thanking You,  
For SRU Steels Limited

**APOORV**  
**AGARWAL**

Apoorv Agarwal  
(Managing Director)  
DIN: 02763242

Investor E-mail id: [srusteels@yahoo.in](mailto:srusteels@yahoo.in)

Digitally signed by APOORV AGARWAL  
DN: cn=Apoorv Agarwal, postalCode=110008,  
o=Delhi  
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3394767546a0706ed80665192724035  
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serialNumber=F023D7956904D921D3A20  
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