



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
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Date: May 13, 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

BSE Script Code: 532310

To,
Listing Department
National Stock Exchange of India Limited
C-1 Block G, Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

NSE Symbol: SHREERAMA

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 21, 2022, *inter alia*:

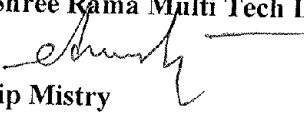
1. to consider and approve the Audited Financial Results of the Company, for the quarter and year ended March 31, 2022 as per Reg. 33 of SEBI (LODR) Reg., 2015.
2. to consider matters related to raising of funds through issue of equity shares on rights basis to the existing equity shareholders of the Company and other matters related/ incidental thereto.

Further, in continuation to the intimation letter dated 30th March, 2022, the trading window for dealing in the securities of the Company shall continue to remain closed for the insiders of the Company till Monday, 23rd May, 2022 as per the Company's Code of Conduct for prohibition of insider trading

We request you to take the same on record and disseminate on your website.

Thanking you.

Yours faithfully,
For Shree Rama Multi Tech Limited


Sandip Mistry
Company Secretary and Compliance Officer.



All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Seamless Tubes.