



S.R. Industries Limited

CIN: L29246PB1989PLC009531
Regd. Off.: E-217, Industrial Area, Phase 8B
Mohali, Punjab - 160071
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To,
BSE Limited,
Piroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Date: 11.02.2021

Scrip code: 513515 Scrip ID: SRIND

Subject: Intimation about adjournment of the Board Meeting of the Company

Dear Sir,

In continuation to our earlier letter dated 2nd February, 2021, intimating about the Board Meeting of the Company to be held today i.e., 11th February, 2021, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 stands adjourned.

Notice is hereby given that adjourned Board Meeting of the Company is scheduled to be held on Wednesday, 17th February, 2021 at the registered office of the Company.

The closure of the trading window for dealing in securities of the Company shall remain closed from January 1, 2021 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

We request you to take the same on your record.

Thanking you,

Yours Faithfully,
For **S. R. Industries Limited**

Amit Mahajan
Chief Financial Officer
DIN: 00038593