



# Smruthi Organics Limited

Date: 31<sup>st</sup> October, 2023

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

To  
Listing Department  
Metropolitan Stock Exchange of India Ltd  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sirs,

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Smruthi Organics Ltd is scheduled to be held on Thursday, 09<sup>th</sup> November, 2023, to *inter alia* :


- consider and approve the unaudited financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2023.

Further, as intimated earlier vide our letter dated 28<sup>th</sup> September, 2023, the trading window of the Company which has been closed w.e.f. 1st October, 2023 shall remain closed till 48 hours after the declaration of the Un- Audited Financial Results of the Company for the Second Quarter and half year ended 30<sup>th</sup> September, 2023.

Please take the same on your records.

Thanking you,  
Yours faithfully,

For Smruthi Organics Limited

  
Urvashi D. Khanna  
Company Secretary & Compliance Officer

