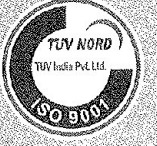




# Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



**REGD OFFICE:** 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.  
TELE : (079) 27546800, 27546900 EMAIL : cslegal@srmtl.com WEBSITE : www.srmtl.com CIN NO : L25200GJ1993PLC020880

By E-filing

Date: 2<sup>nd</sup> February, 2022

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
General Manager Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Script Code: 532310**

**Script Code: 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,

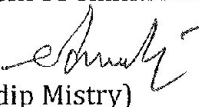
Notice is hereby given pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9<sup>th</sup> February, 2022, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2021 as per Reg. 33 of SEBI (LODR) Reg., 2015.

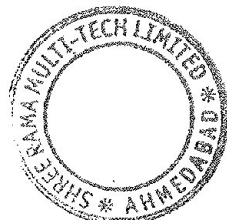
Further, in continuation to the intimation letter dated 31<sup>st</sup> December, 2021, the trading window for dealing in the securities of the Company shall continue to remain closed for the insiders of the Company till Friday, 11<sup>th</sup> February, 2022 as per the Company's Code of Conduct for prohibition of insider trading.

We request you to take the above on your record.

Thanking You

Yours faithfully,  
For, **Shree Rama Multi-Tech Limited**

  
(Sandip Mistry)  
**Company Secretary**



All Contractual obligation subject to Ahmedabad Jurisdiction.

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