



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/022

To The Manager
Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Date-04/08/2021

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Sub: Intimation of Board Meeting pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 & 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 11th August, 2021 at the Registered Office of the Company situated at, S.G. 2730 Suwana, Bhilwara – 311011, Rajasthan, India; at 03:00 pm, for considering the following agenda:

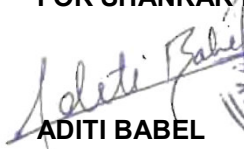

- (i) To consider and approve the Unaudited Financial Results for quarter ended June 30th, 2021.
- (ii) To consider any other matters with the permission of the Chair.

In accordance with SEBI (Prohibition of Insider Trading) Regulation 2015 read with SEBI(Prohibition of Insider Trading)(Amendment)2018, as amended from time to time and in reference to company's code of conduct, the trading window shall remain close for all the directors/KMP/connected persons/designated employees/class of designated persons & their immediate relative from Thursday, 01st day of July, 2021 till 48 hours after conclusion of Board Meeting regarding declaration of financial results for the quarter ending on 30th June, 2021. The same is in continuation to intimation dated 30/06/2021.

This is for your information and records. Same is disseminated on our website www.srdyechem.com.

Please take the above on your record.

THANKING YOU,
FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

ADITI BABEL
WHOLE TIME COMPANY SECRETARY & COMPLIANCE OFFICER

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RA)
Corresponding Address: Near Kamal KaKuwa, Bhilwara 311001, Rajasthan
CIN: - L24114RJ2005PLC021340,
Phone: +91-1482-220062, Email: info@srdyechem.com,
Website: www.srdyechem.com