



S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B
Mohali, Punjab - 160071

Website: www.srfootwears.com

Email: info@srfootwears.com

Tel: +91 172 4602888

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai - 400 001

Date: 08/11/2021

Ref: Scrip Code - 513515 Symbol - SRIND

Sub: Intimation of the adjournment of the Board Meeting to November 08, 2021 (in continuance of Meeting held on November 08, 2021) to consider and approve the Unaudited Financial Results of the Company for the quarter and year to date ended September 30, 2021

Dear Sir/ Madam,

In continuation to our earlier letter dated 1st November, 2021, intimating about the Board Meeting of the Company to be held today i.e. 8th November, 2021 to consider and approve the Unaudited Financial Results of the Company for the quarter and year to date ended September 30, 2021, after review by the Audit Committee with other agenda items.

The Chairman of the Board with the consent of all the Directors present at the meeting decided to adjourn the meeting to Tuesday, November 09, 2021. Subsequently, the adjourned meeting will be held on November 09, 2021 (Tuesday), inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and year to date ended September 30, 2021.

The Unaudited Financial Results will be provided to the exchange subsequently once approved by the Board of Directors.

Further the trading window of the company shall remain to be closed till completion of 48 hours after declaration of the Unaudited Financial Results for the quarter and year to date ended September 30, 2021. The said unaudited financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

This is for your information and records.



S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B
Mohali, Punjab - 160071

Website: www.srfootwears.com

Email: info@srfootwears.com

Tel: +91 172 4602888

Thanking you,

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

(Amit Mahajan)
Chief Financial Officer
DIN: 00038593