



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: 107/22, Gali No-3, East Azad Nagar, Delhi, 110051

Email id: srusteels@yahoo.in ; Webiste: www.srusteels.in ; Tel: +91-9926620020

SRU/CS/2023-24/393

Dated: 19th January, 2024

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540914

Subject: Notice of the Board Meeting to be held on Saturday, January 27, 2024 & Notice of Closure of Trading Window of the Company

Dear Sir,

Pursuant to the provisions of Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We wish to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Saturday, the 27th January, 2024 at 3:00 P.M. at the Registered Office of the Company at 107/22 Gali No 03, East Azad Nagar, Delhi-110051, inter alia, to transact the following business:-

- a) To consider, approve, and take on record the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023.
- b) Any other business with permission of the Chair.

Further for the purpose of the above and in terms of the Company's Code of Conduct for Prevention of Insider trading, the intimation regarding the closure of trading window [i.e. from Monday 01st January, 2024 till the expiry of 48 hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the stock exchanges.

This is for your information and records.

Thanking You

For SRU Steels Limited

Vishal Mehra
(Director)
DIN: 09717741

Investor email id: srusteels@yahoo.in

Encl: As Above