



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2022-23/332

February 24, 2023

To
BSE Ltd.
Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001

Sub: Intimation regarding meeting Board of Directors of the Company

Ref: Scrip Code-**540914**, ISIN No-**INE425C01017**

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 10st day of March 2023 at the registered office of Company, inter alia, to consider and approve the following business:

1. Increase the Authorize Share Capital of the Company.
2. To consider and issue Bonus Shares.
3. To consider and approve payment of interim dividend on the equity shares of the Company, for the financial year 2022-23.

Further, pursuant to Regulation 42 of the Listing Regulation, we hereby inform you that the record date for the purpose of interim dividend, subject to declaration of interim dividend and necessary approvals of the Board, shall be as under:

Symbol/Script Code	Type of security & Paid-Up Value	Record date	Purpose
540914	Equity shares of face value Rs. 10 each Paid Up Capital: Rs. 7,99,19,000/-	Monday, 20 th March, 2023	Determining the eligibility of Members entitled for the payment of Interim Dividend

The interim dividend, if declared at the said Board Meeting, will be paid within 30 days of its declaration, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners

maintained by the Depositories and made available to the Company as on Record Date for the purpose of payment of interim dividend.

Further, pursuant to SEBI (Prohibition of Insider of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities/shares of the Company shall remain closed for all the Designated Persons and their immediate relative(s) from 24th February, 2023 to 48 hours after the declaration of outcome of the Board Meeting to be held on 10th March 2023.

Kindly take the same on your record.

Thanking You,

FOR SRU STEELS PRIVATE LIMITED

APOORV

AGARWAL

(APOORV AGARWAL)

MANAGING DIRECTOR

DIN: 02763242

Digitally signed by APOORV AGARWAL
DN: cn=A, ou=Personnel, o=Sru Steels Private Limited, email=Apoorv.Agarwal@srusteels.com, c=IN
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