

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

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Letter No.- SRD/BSE/2022-23/013

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

Date-29/05/2022

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Intimation of Book Closure and Cut Off Date in reference to Extra Ordinary General Meeting of the Company.

This is in continuation of our communication of Board Meeting Outcome dated 28.05.2022 and with reference to captioned subject, we wish to inform you that the Extra Ordinary General Meeting of the company will be held on 28.06.2022.

In pursuant to Regulation 42, of SEBI (LODR) Regulations, 2015; the Register of Member & Share Transfer Books will remain closed from 22ND June, 2022 to 28th June, 2022 (both day inclusive) for purpose of Extra Ordinary General Meeting. EVSN for this E-voting for the company will be available at NSDL platform.

Type of Security	Equity Shares
Book Closure (both days inclusive)	22 nd June, 2022 to 28 th June, 2022
Cut Off date(for E voting Eligibility)	21 st June , 2022
Purpose	E-voting & Extra Ordinary General Meeting on 28.06.2022

The Company has decided 21st June, 2022 as the cut-off Date for purpose of determining the member's for the eligibility to vote in Extra Ordinary General Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
SHANKAR LAL RAMPAL DYE-CHEM LTD.**

Aditi Babel

ADITI BABEL

Company Secretary & Compliance Officer