



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052
E-mail: srusteels@yahoo.in, Website: www.srusteels.in Tel: 011-27373622

SRU/CS/2023-2024/246

Date: 20th April, 2023

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

Scrip Code: 540914

Subject: Notice of the Board Meeting to be held on Saturday, April 29, 2023 & Notice of Closure of Trading Window of the Company

Dear Sir/ Madam,

This is to inform you that pursuant to the Regulations 29 & 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015, a meeting of the Board of Directors of the Company will be held on Saturday, April 29, 2023 at the registered office of the Company at A-48, 1st floor, Wazirpur Industrial Area, New Delhi- 110052, *inter alia*, to transact the following businesses: -

- a) To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023.
- b) Any other business with the permission of the Chair.

Further for the purpose of the above and in terms of Company's code of Conduct for prevention of Insider Trading, the intimation regarding the closure of trading window (i.e from Saturday, April 01st, 2023 till the expiry of 48 hours post the date of Board Meeting) for dealing in the securities of the Company has already been intimated to the designated persons and the stock exchange.

This is for your information and records.

Thanking You,

Yours faithfully,

For SRU Steels Limited

Apoorv Agarwal

(Managing Director)

DIN: 02763242

Email Id: srusteels@yahoo.in