SRU/CS/2023-24/380   25th October, 2023

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 Wednesday, November 01, 2023 & 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 Wednesday, the 01st day of November, 2023 at the Registered Office of the Company at A-48, Ist Floor, Wazirpur Industrial Area, New Delhi-110052, 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 half year ended September 30, 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 Sunday, October 01, 2023 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

APOORV
AGARWAL

Digitally signed by APOORV
AGARWAL
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postalCode=110088, st=Delhi,
serialNumber=FF053D795A9D4D92
1D3A250513CBA9382CE41CA3E060
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cn=APOORV AGARWAL
Date: 2023.10.25 15:42:03 +05'30'

Apoorv Agarwal
Managing Director
DIN: 02763242
Investor email id: srusteels@yahoo.in
Encl: As Above