

02.02.2021

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir,

Sub: Intimation regarding date of Board Meeting – Unaudited Financial results for the Third quarter/ nine months ending 31st December, 2020 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2021 interalia, to consider and approve standalone and consolidated Unaudited Financial Results for the third quarter/ nine months period ending 31st December, 2020 .

Please note that as intimated to the Stock Exchanges vide our letter dated 30th December, 2020, the Trading Window of the company will continue to remain closed for Designated persons till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2020 i.e., up to 15th February, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited



(V Surekha)
Company Secretary

