



## S.R. Industries Limited

CIN: L29246PB1989PLC009531  
Regd. Off.: E-217, Industrial Area, Phase 8B  
Mohali, Punjab - 160071  
Website: www.srfootwears.com  
Email: info@srfootwears.com  
Tel: +91 172 4602888

To,  
The Manager (Listing)  
The Bombay Stock Exchange Limited  
Phiroze Jee Jeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

Date: 02.02.2023

**Ref: Scrip Code - 513515      Symbol - SRIND**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

S R Industries Limited ('the Company') is currently undergoing Corporate Insolvency Resolution Process ('CIRP') vide order of Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench Order dated 21<sup>st</sup> December, 2021 ('Order'), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC or Code') and the regulations framed thereunder.

Pursuant to the said Order and in accordance with the provisions of IBC, the power of the Board of Directors and responsibility for managing the affairs of the Company are vested with Mr. Rajender Kumar Jain in his capacity as the Resolution Professional ('RP') of the Company.

This is to further inform that since the Company is currently governed with the provisions of IBC the Board cannot hold Board meeting till the completion of such proceedings. Further, the Company through its RP, will ensure to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022 on or before due date i.e. Tuesday, 14<sup>th</sup> February, 2023 as per the Regulation 29(1) of the SEBI (LODR) Regulation, 2015.

Further, the Company has already intimated to the exchange that the trading window for dealing in securities of the Company will remain closed from Sunday, 1<sup>st</sup> January, 2023 till end of 48 hours after declaration of the Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2022.

You are requested to take the above-mentioned information on your records.

Thanking you,

Yours Faithfully,

For **S.R. Industries Limited**

Rajender Kumar Jain  
Resolution Professional