



# SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area, Delhi-110052  
E-mail: [srusteels@yahoo.in](mailto:srusteels@yahoo.in), Website: [www.srusteels.in](http://www.srusteels.in) Tel: 011-27373622

SRU/CS/2022-23/317

Date: October 31, 2022

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 540914

**Sub: Notice of the Board Meeting to be held on Monday, November 14, 2022 & Notice of Closure of Trading Window of the Company**

Dear Sir,

This is to inform you that pursuant to the Regulations 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of November, 2022, at the Registered Office of the Company at A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area, New Delhi-110052, inter alia, to transact the following business:-

- To consider, approve and take on record the unaudited financial results of the Company for the quarter and half year ended September 30, 2022.
- Any other business with the 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 Saturday, October 01, 2022 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 stock exchange.

This is for your information and records.

Thanking You,

**For SRU Steels Limited**

APOORV  
AGARWAL  
**Apoorv Agarwal**  
**(Managing Director)**  
**DIN: 02763242**

Digitally signed by APOORV AGARWAL  
DN: cn=Apoorv, o=SRU STEELS LIMITED, email=Apoorv@srusteels.in, c=IN  
c=IN, o=SRU STEELS LIMITED, email=Apoorv@srusteels.in, c=IN  
c=IN, o=SRU STEELS LIMITED, email=Apoorv@srusteels.in, c=IN  
Date: 2022.10.31 10:56:49 +05'30'