



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/019

To The Manager
Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Date-28/07/2021

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Intimation of Revised Book Closure and Cut Off/Record Date in reference to Annual General Meeting of the Company.

In continuation to the intimation made by the Company on July 24, 2021 and July 26, 2021 regarding fixation of Record Date, we wish to state the correct Book Closure Schedule in pursuant to existing Record Date "13th August, 2021". We request you to kindly take a note of the above on your record and intimation made on July 26, 2021 in this respect may thus please be ignored; as there had been unintentional error.

A corrigendum to Public Announcement in this regard shall be given by the Company in Newspaper and simultaneously intimated to BSE in due course.

In pursuant to Regulation 42, of SEBI (LODR) Regulations, 2015; the Register of Member & Share Transfer Books will remain closed from 14th August, 2021 to 25st August, 2021 (both day inclusive) for purpose of Annual General Meeting. EVSN for this E-voting for the company can be visited at the time of E-Voting.

Type of Security	Equity Shares
Revised Book Closure (both days inclusive)	14 th August, 2021 to 25 th August, 2021
Record/Cut Off date(for E voting Eligibility)	13 th August, 2021
Purpose	E-voting & Annual General Meeting on 25.08.2021

The Company has decided 13th August, 2021 as the cut-off Date for purpose of determining the member's for the eligibility to vote in Annual general Meeting and identifying the shareholder eligible to receive dividend, declared if any.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR AND ON BEHALF OF BOARD OF DIRECTORS OF SHANKAR LAL RAMPAL DYE-CHEM LTD.

ADITI BABEL
Company Secretary & Compliance Officer

SHANKAR LAL RAMPAL DYE-CHEM LTD.

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

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