CIN: L20200TG1988PLC009157



Date: 04.02.2023

To, The Manager, BSE Limited, PJ Towers, Dalal Street, Mumbai- 400001

Sub: Intimation of Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022 and other matters thereon.

Scrip Code: 514442

Dear Sir/Madam,

With reference to the above stated subject, we bring to your kind notice that the meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2023 at the Registered Office of the Company situated at Vth Floor, V K Towers, Sardar Patel Road, Secunderabad - 500003, Telangana, India, inter-alia to:

i) To consider and approve the Standalone and Consolidated Unaudited Financial Results of the company for the quarter ending 31<sup>st</sup> December, 2022.

ii) To consider other matters, if any

Further, we would like to inform that the trading window for dealing in the securities of the Company for the insiders has been closed from  $01^{st}$  January, 2023 till 48 hours after the declaration of the financial results for the quarter ended  $31^{st}$  December, 2022.

This is for your information and records.

Thanking You,

## For SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA MANAGING DIRECTOR DIN: 00038966