



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2021-22/224

Date: June 26, 2021

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

Scrip Code: 540914

Subject: Intimation regarding closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and in terms of clarification vide NSE Circular No NSE/CMU2019/11 and BSE Circular No LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed with effect from 1st July, 2021 till 48 hours after declaration of the financial results of the Company for the quarter ended 30th June, 2021.

The date of the Board meeting for declaration of the financial results of the Company for the quarter ended as on June 30, 2021 will be intimated in due course.

During this period of closure of trading window, all Directors, Designated employees, insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

We request you to kindly take the same on record.

Thanking You

For SRU Steels Limited



Shallu Garg

Company Secretary

Investor Email Id: srusteels@yahoo.in