



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/024

To The Manager

Date-24/10/2020

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

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting(No.3/2020-21) of the Board of Directors of our Company is scheduled to be held on Wednesday, 28th October, 2020 at 01.30 PM, at the Registered Office of the Company situated at, S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan, India, for considering the following agenda:

1. To fix record date for Bonus issue of Equity Shares.
2. Any other matter, as considered necessary.

Further vide our letter dated 30th September, 2020, we had intimated that the “Trading Window” for dealing in securities of the Company, shall remain closed for all the “Designated Persons” covered under the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Thursday, 1st October, 2020 till 48 hours after announcement of Unaudited Financial Results of the Company for Half Year ending 30th September, 2020.

The Intimation is also available on the website of the Company at www.srdyechem.com.

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully

For **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-311001 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

Phone: +91-1482-220062, Email: info@srdyechem.com,