

CIN : L20200TG1988PLC009157



SRI KPR INDUSTRIES LIMITED

KPR

Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process
(Formerly Known as Sri Venkateswara Pipes Limited)

5th Floor, V.K. Towers, S.P. Road, Secunderabad - 500 003 (T.S.)

Phone : +91-40-27847121, e-mail : svpl9@yahoo.com & skpr@yahoo.com bwp19@yahoo.com

Date: 03.08.2023

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 30th June, 2023 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 Saturday, 12th August 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 30th June 2023.
- 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 01st July, 2023 till 48 hours after the declaration of the financial results for the quarter ended 30th June, 2023.

This is for your information and records.

Thanking You,

For SRI KPR INDUSTRIES LIMITED

PRANEETH KUMAR VANAMALI
Company Secretary and Compliance Officer