

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
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Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com
Website: www.sreeleathers.com

To:

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| Department of Corporate Services, Bombay Stock Exchange Limited, P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601 | The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL | Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328 |
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Date : 05.11.2021

Sub : Notice of Board meeting.

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company will be held on Saturday, 13th November, 2021, inter alia, to consider and take on record the unaudited Financial Results (standalone) for the Quarter and Half Year Ended 30.09.2021.

Further to our letter dated 1.10.2021 and in accordance with the Company's Code for Prevention of Insider Trading, we would like to inform that the Trading Window for dealing with the Company's securities is closed from 01.10.2021 and will open 48 hours after the said financial results are submitted to the Stock Exchanges.

Thanking you,

Yours truly,

For Sreeleathers Limited,
For SREELEATHERS LIMITED


Company Secretary
Company Secretary