

शंकरलाल रामपाल ड्राई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

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

Website: www.srdyechem.com



Date-05/08/2023

To
The Manager
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 of the Board of Directors of our Company is scheduled to be held on Monday, 14thAugust, 2023 at the Registered Office of the Company situated at S.G. 2730,Suwana, Bhilwara – 311011, Rajasthan, India, for considering the following agenda:

- (i) To consider and approve Unaudited Financial Statement/Results along with Cash Flow Statement as on such date and Notes to the Account for Quarter ended on 30thJune,2023.
- (ii) To consider and approve Limited Review report of Statutory Auditor for Quarter ended on 30thJune,2023.
- (iii) Approval of Board Report and allied report for FY 2022-23; this is in continuance to outcome of Board meeting dated 14/05/2023.
- (iv) Fixing date of Annual General Meeting, approving the notice and authorizing Director/Company Secretary to issue such Notice.
- (v) To consider and approve the recommendation of Final Dividend for the financial year 2022-23; if any and the same will be subject to approval of shareholders in Annual General Meeting.
- (vi) Any other matter, as considered necessary by the chairman.

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the

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securities of the Company already closed vide intimation dated 30.06.2023 will be treated as in continuation remain closed for all the Directors/Officers/Designated Employees and connected persons of the Company till the expiry of 48 hours from the date of board meeting.

This is for your information and ready reference.

Please take the above on your record.

Thanking You,
Yours faithfully

For **SHANKAR LAL RAMPAL DYE-CHEM LTD**

Aditi Babel
Company Secretary & Compliance Officer
M. No. A55675