

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-04/11/2022

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 Tuesday, 15th November, 2022 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 & Related party Transactions as on such date and Notes to the Account for Quarter and Half Year ended on 30th September, 2022.
- (ii) To consider and approve Limited Review report of Statutory Auditor for Quarter ended on 30th September, 2022.
- (iii) Noting of Minutes of Committees, their recommendation and review of all their decision.
- (iv) Noting of various disclosures under SEBI Regulations, Companies Act and other applicable w.r.t. Previous year and Current Year.
- (v) 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 securities of the Company already closed vide intimation dated 30.09.2022 will be treated as in

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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