



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

Letter No.- SRD/BSE/2021-22/034

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

Date-30/10/2021

**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, 9<sup>th</sup> November, 2021 at 03:00 pm; 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 the Unaudited Financial Results of the Company along with allied report/review report of the Statutory Auditor; for the quarter (Q2) and half year ended on 30<sup>th</sup> September, 2021.
- (ii) Proposal to Increase Authorised Share Capital of the Company.
- (iii) Proposal for Declaration of Bonus Issue of Equity Shares.
- (iv) Fixing date of Extra Ordinary General Meeting, approving the notice and authorizing Director/Company Secretary to issue such Notice.
- (v) Any other matter, as considered necessary.

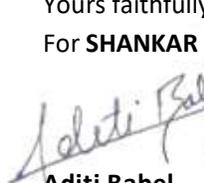
Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors/Officers/Designated Employees and connected 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**

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

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

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

Corresponding Address: Near Kamal KaKuwa, Bhilwara 311001, Rajasthan

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