



S.R. Industries Limited

CIN: L29246PB1989PLC009531
Regd. Off.: E-217, Industrial Area, Phase 8B
Mohali, Punjab - 160071
Website: www.srfootwears.com
Email: info@srfootwears.com
Tel: +91 172 4602888

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai - 400 001

Date: 12.05.2022

Ref: Scrip Code - 513515 Symbol - SRIND

Subject: Intimation under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

S R Industries Limited ('the Company') is currently undergoing Corporate Insolvency Resolution Process ('CIRP') vide order of Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench Order dated 21st December, 2021 ('Order'), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC or Code') and the regulations framed thereunder.

Pursuant to the said Order and in accordance with the provisions of IBC, the power of the Board of Directors and responsibility for managing the affairs of the Company are vested with Mr. R K Jain in his capacity as the Resolution Professional ('RP') of the Company.

This is to further inform that since the Company is currently governed with the provisions of IBC the cannot hold Board meeting till the completion of such proceedings. Further, the Company through its IRP, will ensure to consider and adopt the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022 on or before due date i.e. Monday, 30th May, 2022 as per the Regulation 29(1) of the SEBI (LODR) Regulation, 2015.

Further, the Company has already intimated to the exchange that the trading window for dealing in securities of the Company will remain closed from Friday, 1st April, 2022 till end of 48 hours after declaration of the Audited Financial Results for the quarter and year ended on 31st March, 2022.

You are requested to take the above-mentioned information on your records.

Thanking you,

Yours Faithfully,
For **S.R. Industries Limited**

Rajender Kumar Jain

IP Registration No: IBBI/IPA-001/IPP00543/2017-18/10968
Resolution Professional

Works: Village Singha, Tehsil Haroli, Distt. Una, Himachel Pradesh. Tel: +91 1975 302326