

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com
Website: www.sreeleathers.com

November 19, 2020

To,
General Manager
Corporate Relationship Department,
BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001
Scrip Code: 535601

To,
Listing Head
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051
Symbol: SREEL

To,
Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code:13328

Dear Sir,

Sub : Intimation of Board Meeting

Ref : Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

- 1) Pursuant to Regulations 29(1)(b) and 29(2) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on November 24, 2020 (Tuesday) to consider and approve inter alia the proposal for buyback of the fully paid up Equity Shares of the Company and other related matters.
- 2) Accordingly, in pursuance of Regulation 9 of the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for trading in the Company's Shares (i.e. either buying or selling of Company's Shares) by any Insider, Director, Connected Person (including Auditors / Internal Auditors/ Secretarial Auditors/ Cost Auditors/ Advisors/ Consultants/ Retainers and Concerns, firm, HUF, Trust, Company or Association of Persons) and Designated Employees, shall remain closed from November 20, 2020 (Friday) till 48 hours after the announcement is made available to public.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Sreeleathers Limited


Company Secretary

