



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2020-21/200

Date: February 02, 2021

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Notice of the Board Meeting to be held on Thursday, February 11, 2021 & Notice of Closure of Trading Window of the Company.

Dear Sir,

This is to inform you that pursuant to the regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of February, 2021 at the registered office of the company at A-48, 1st Floor, Wazirpur Industrial Area, New Delhi-110052, inter alia, to transact the following business:-

- a) To consider, approve, and take on record the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.
- b) Any other business with permission of the Chair.

Further for the purpose of the above and in terms of the Company's Code of Conduct for prevention of Insider trading, the intimation regarding the closure of trading window [i.e. from Friday, January 01, 2021 till the expiry of 48 hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the stock exchanges.

Accordingly, the trading window shall remain closed from Friday, January 01, 2021 till Saturday, February 13, 2021 (both the days are inclusive).

This is for your information and records.

Thanking You

For SRU Steels Limited

Shallu Garg

Company Secretary and Compliance Officer

Investor email id: srusteels@yahoo.in

Encl: As Above