



# Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



**REGD OFFICE:** 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.  
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By E-filing

Date: 17<sup>th</sup> June, 2021

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
General Manager Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Intimation of Board Meeting**

**Ref.: (1) Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**(2) SEBI Circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April, 2021**

Dear Sir/Madam,

Notice is hereby given pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015 read with above mentioned SEBI Circulars dated 29<sup>th</sup> April, 2021 that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24<sup>th</sup> June, 2021, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021 as per Reg. 33 of SEBI (LODR) Reg., 2015.

Further, in continuation to the intimation letter dated 31<sup>st</sup> March, 2021, the trading window for dealing in the securities of the Company shall continue to remain closed for the insiders of the Company till Saturday, 26<sup>th</sup> June, 2021 as per the Company's Code of Conduct for prohibition of insider trading.

We request you to take the above on your record.

Thanking You

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

  
(Sandip Mistry)  
Company Secretary

