

CIN : L20200TG1988PLC009157



SRI KPR INDUSTRIES LIMITED



Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process
(Formerly Known as Sri Venkateswara Pipes Limited)

5th Floor, V.K. Towers, S.P. Road, Secunderabad - 500 003 (T.S.)

Phone : +91-40-27847121, e-mail : svpl9@yahoo.com & skil9@yahoo.com bwp19@yahoo.com

Date: 17.04.2023

To,
The Manager,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400001

Sub: Intimation of Board Meeting to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023 and other matters thereon.

Scrip Code: 514442

Dear Sir/Madam,

With reference to the above stated subject, we bring to your kind notice that the meeting of the Board of Directors of the Company will be held on Thursday, 27th April, 2023 at the Registered Office of the Company situated at Vth Floor, V K Towers, Sardar Patel Road, Secunderabad - 500003, Telangana, India, inter-alia to:

- i) To consider and approve the Standalone and Consolidated Audited Financial Results of the company for the quarter and year ending 31st March, 2023.
- ii) To consider other matters, if any

Further, we would like to inform that the trading window for dealing in the securities of the Company for the insiders has been closed from 01st April, 2023 till 48 hours after the declaration of the financial results for the quarter and year ended 31st March, 2023.

This is for your information and records.

Thanking You,

For SRI KPR INDUSTRIES LIMITED

**KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966**