



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/2022-23/279

Date: 20th May, 2022

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

Scrip Code: 540914

Sub: Notice of the Board Meeting to be held on Monday, May 30, 2022 & Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that pursuant to the Regulations 29 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 at the Registered Office of the Company at A-48, 1st Floor, Wazirpur Industrial Area, New Delhi -110052, *inter alia*, to transact the following businesses:-

- To consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended 31st March, 2022.
- Any other business with the permission of the chair.

Further for the purpose of the above and in terms of Company's Code of Conduct for prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Friday, 1st April, 2022 till the expiry of 48 hours post the date of board meeting] for dealing in the securities of the Company has already been intimated to the designated persons and stock exchange.

This is for your information and records.

Thanking You,

For SRU Steels Limited

Deepak

Company Secretary

Investor E-mail ID: srusteels@yahoo.in

