



## S.R. Industries Limited

CIN: L29246PB1989PLC009531  
Regd. Off.: E-217, Industrial Area, Phase 8B  
Mohali, Punjab - 160071  
Website: [www.srfootwears.com](http://www.srfootwears.com)  
Email: [info@srfootwears.com](mailto:info@srfootwears.com)  
Tel: +91 172 4602888

Date: 01.11.2021

The Manager (Listing)  
The Bombay Stock Exchange Limited  
Phiroze Jee Jeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

**Ref: Scrip Code – 513515      Symbol – SRIND**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 8, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and year to date ended September 30, 2021.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the company for designated persons of company, has already been closed from October 1, 2021 till 48 hours after the results pursuant to the said results are made public.

Kindly acknowledge and take this on your record.

Thanking you.

Yours Faithfully,  
For **S R Industries Limited**

(Amit Mahajan)  
Chief Financial Officer  
DIN: 00038593