



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/046

To The Manager

Date-14/12/2021

**Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001**

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

SUBJECT: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 about 08th Board Meeting of FY 2021-22 on 20/12/2021.

DEAR SIR/MA'AM,

This is to inform you that the 08th Board Meeting of FY 2021-22 of Shankar Lal Rampal Dye-Chem Limited (ISIN-INE01NE01012) will be held on 20th December, 2021 at 02.00 PM at the Registered Office of the Company inter alia to consider:

1. Further processing of activities related to Bonus Issue and Decision regarding allotment of such Equity Shares.
2. Any other matter as may be prescribed by the chairman to the meeting.

This is for your information and records.

Yours faithfully

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel
Aditi Babel



Company Secretary & Compliance Officer

SHANKAR LAL RAMPAL DYE-CHEM LTD.

(Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ))
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN: - L24114RJ2005PLC021340,
Phone: +91-1482-220062, Email: info@sr dyechem.com,
Website: www.srdyechem.com