

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

Date: 13.05.2022

Τo,

The Manager, Department of Corporate Services BSE Limited, PJ Towers, Dalal Street, Mumbai - 400001

Sub: Intimation of Board meeting- Scrip Code: 514442- Reg.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 23<sup>rd</sup> May, 2022 inter alia to consider and approve the audited Standalone and Consolidated financials of the Company for the quarter And year ended 31st March, 2022 and to discuss any other matters thereon.

We would like to inform you that the trading window for dealing in the securities of the Company for the insiders has been closed from 1st April, 2022 till 48 hours after the declaration of the financial results for the quarter and year ended 31st March, 2022.

This is for your information and record.

Thanking You,

Yours faithfully, For Sri KPR Industries Limited,

Kishan Reddy Nalla Managing Director DIN: 00038966