



S.R. Industries Limited

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

Date: 05.11.2020

The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jee Jeebhoy Tower
25th 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 Friday, November 13, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and year to date ended September 30, 2020.

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, 2020 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