



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

Letter No.- SRD/BSE/2021-22/054

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

Date-05/02/2022

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

**Sub: Intimation of Board Meeting pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29& 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, 14<sup>th</sup> February, 2022 at the Registered Office of the Company situated at, S.G. 2730 Suwana, Bhilwara – 311011, Rajasthan, India; at 03:30 pm, for considering the following agenda:

- (i) To consider and approve the Unaudited Financial Results and allied documents for quarter ended December 30<sup>th</sup>, 2021.
- (ii) To consider and approve the CSR Project/s(including previous approved) as approved by CSR Committee in their meetings.
- (iii) To consider and take note of decisions of all committees and approval to transcript of previous General Meeting.
- (iv) To consider any other matters with the permission of the Chair.

In accordance with SEBI (Prohibition of Insider Trading ) Regulation 2015 read with SEBI(Prohibition of Insider Trading)(Amendment)2018, as amended from time to time and in reference to company's code of conduct, the trading window shall remain close for all the directors/KMP/connected persons/designated employees/class of designated persons & their immediate relative from Saturday, 01<sup>st</sup> day of January, 2022 till 48 hours after conclusion of Board Meeting regarding declaration of financial results for the quarter ending on 31<sup>st</sup> December, 2021. The same is in continuation to intimation dated 30/12/2021.

This is for your information and records. Same is disseminated on our website [www.srdyechem.com](http://www.srdyechem.com).

Please take the above on your record.

THANKING YOU,  
FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

  
**ADITI BABEL**  
WHOLE TIME COMPANY SECRETARY & COMPLIANCE OFFICER



**SHANKAR LAL RAMPAL DYE-CHEM LTD.**

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RA)  
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