



S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B
Mohali, Punjab - 160071

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Tel: +91 172 4602888

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

Date: 03.09.2021

Ref: Scrip Code – 513515 Symbol – SRIND

Subject: Intimation about cut-off date and record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (“LODR Regulations”), the Board of Directors of the Company in its meeting held on today, i.e. Friday, 3rd September, 2021, inter alia, decided the Record Date and Cut-Off Date of the Company for the purpose of ensuring 32nd Annual General Meeting (AGM) are as follows:

1. Cut-off date/Record date: For the purpose of e-voting at ensuing 32nd Annual General Meeting is Thursday, 23rd September, 2021.
2. Book Closure date: The Register of Members & Share Transfer Books will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of ensuring 32^{ns} Annual General Meeting.
3. Date of the 32nd Annual General Meeting: Thursday, 30th September, 2021.

You are requested to take the above-mentioned information on your records.

Thanking you,

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

(Amit Mahajan)
Chief Financial Officer
DIN: 00038593