



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2021-22/230

August 02, 2021

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540914

Sub: Notice of the Board Meeting to be held on Friday, August 13, 2021 & Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that pursuant to the Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 13th day of August, 2021, at the Registered Office of the Company at A-48, 1st Floor, Wazirpur Industrial Area, New Delhi-110052, inter alia, to transact the following business:-

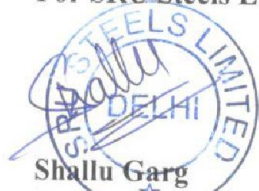
- a) To consider, approve and take on record the unaudited financial results of the Company for the quarter ended June 30, 2021.
- b) Any other business with the permission of the chair.

Further for the purpose of the above and in terms of the Company's Code of Conduct for prevention of Insider trading, the intimation regarding the closure of trading window [i.e. from Thursday, July 01, 2021 till the expiry of 48 hours post the date of Board meeting] for dealing in the securities of the Company has already been submitted to the stock exchanges.

This is for your information and records.

Thanking You

For SRU Steels Limited



Shallu Garg

Company Secretary & Compliance Officer

Investor email id: srusteels@yahoo.in