



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
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4th February, 2023

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Script Code: 532310

Listing Department
National Stock Exchange of India Limited
C-1 Block G, Bandra Kurla Complex,
Bandra East
Mumbai – 400 051

NSE Symbol: SHREERAMA

Sub.: Intimation of Board Meeting

Ref.: 1. Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our earlier Initiation dated January 31, 2023

Dear Sir/ Madam,

In continuation to the letter dated January 31, 2023, Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 8, 2023, *inter alia*, to consider additional matter over and above as mentioned in letter dated January 31, 2023 i.e. relating to raising of funds through issue of equity shares on rights basis to the existing equity shareholders of the Company and other matters related/ incidental thereto.

Further, in continuation to the intimation letter dated December 30, 2022, the trading window for dealing in the securities of the Company shall continue to remain closed for the insiders of the Company till Friday, February 10, 2023 as per the Company's Code of Conduct for prohibition of insider trading.

We request you to take the same on record and disseminate on your website.

Thanking you.

Yours faithfully,
For Shree Rama Multi Tech Limited

Sandip Mistry
Company Secretary and Compliance Officer

