

REF:SRHHL/SEC/2017-18

01.09.2017

To  
BSE Limited  
DCS – CRD  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001.

Dear Sir,

Sub: Intimation regarding date of Board Meeting – Unaudited Financial results for the first quarter ending 30<sup>th</sup> June , 2017 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015  
Company Scrip Code 532842

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> September , 2017 interalia, to consider and approve. Unaudited Financial Results for the first quarter ending 30<sup>th</sup> June , 2017 .

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated Employees as defined in the Regulation shall remain closed from 7<sup>th</sup> September , 2017 till 16<sup>th</sup> September , 2017 .

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited



(V Surekha)  
Company Secretary

