



S.R. Industries Limited

CIN: L29246PB1989PLC009531
Regd. Off.: E-217, Industrial Area, Phase 8B
Mohali, Punjab - 160071
Website: www.srfootwears.com
Email: info@srfootwears.com
Tel: +91 172 4602888

Date: 07.09.2020

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

Ref: Scrip Code - 513515 Scrip ID - SRIND

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 15th day of September, 2020, at the registered office of the Company at E-217, Industrial Area, Phase 8B, Mohali, Punjab-160071, inter alia to consider and adopt the Un-audited Financial Results for the quarter ended June 30, 2020.

Further to our intimation dated 30th June, 2020, the Trading Window has been closed since 30th June, 2020 and shall remain closed till the completion of 48 hours of declaration of the Financial Results i.e. 48 hours after the conclusion of Board Meeting i.e. till 17th September, 2020 (both days inclusive) for dealing in the securities of the Company for Directors, Designated Employees and their immediate relatives i.e. they cannot trade (either purchase or sale) in the securities of the Company during the aforesaid period.

This is for your information & necessary records please.

Thanking you.

Yours faithfully,
For S.R. Industries Limited

(Amit Mahajan)
Director