



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: 02.02.2021

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

Ref: Scrip Code – 513515 Symbol – SRIND

Subject: Intimation of Board Meeting pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2020.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the company for designated persons of company, has already been closed from January 1, 2021 till 48 hours after the results pursuant to the said results are made public.

Kindly acknowledge and take this on your record.

Thanking you.

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

Amit Mahajan

Digitally signed by Amit Mahajan
DN: cn=Amit Mahajan,
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902a83c382c347669b710661d7037989e
9016, postalCode=110025, st=Delhi,
serialNumber=10371958c32214033ac7
0562c8a932714c4e7f6a3642650a09286
2c28bc01, cn=Amit Mahajan
Date: 2021.02.02 10:32:23 +05'30'

(Amit Mahajan)
Chief Financial Officer
DIN: 00038593