



## 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

To,  
BSE Limited,  
Piroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Date: 11.02.2021

**Scrip code: 513515**

**Scrip ID: SRIND**

**Subject: Intimation about adjournment of the Board Meeting of the Company**

Dear Sir,

In continuation to our earlier letter dated 2<sup>nd</sup> February, 2021, intimating about the Board Meeting of the Company to be held today i.e., 11<sup>th</sup> February, 2021, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 stands adjourned.

Notice is hereby given that adjourned Board Meeting of the Company is scheduled to be held on Wednesday, 17<sup>th</sup> February, 2021 at the registered office of the Company.

The closure of the trading window for dealing in securities of the Company shall remain closed from January 1, 2021 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

We request you to take the same on your record.

Thanking you,

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

**Amit  
Mahajan**

Digitally signed by Amit Mahajan  
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16, postalCode=110025, st=Delhi,  
serialNumber=ata3719356b2214039acfc  
9602c8e9d71e6e76950a4e0592952c  
28bca1.cn=Amit Mahajan  
Date: 2021.02.11 16:19:41 +05'30'

Amit Mahajan  
Chief Financial Officer  
DIN: 00038593