



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: 22.05.2018

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 and Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 30th day of May, 2018, at the registered office of the Company at E-217, Industrial Area, Phase 8B, Mohali, Punjab-160071, inter alia to consider and adopt the Audited Financial Results for the quarter and year ended March 31, 2018.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window, shall remain closed from 22nd May, 2018 to 1st June, 2018 (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 & record please.

Thanking you.

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

(Samandeep Kaur)
Company Secretary