



## 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: 05.12.2017

The Manager (Listing)  
The Bombay Stock Exchange Limited  
Phiroze Jee Jeebhoy Tower  
25<sup>th</sup> 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 Thursday, the 14<sup>th</sup> day of December, 2017, 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 and half year ended September 30<sup>th</sup>, 2017.

Further, the Company transited to Ind-AS, being first year of Ind-AS Implementation, the Company has availed the relaxation given under Para 2.6 read with Para 2.7 of Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016 of Securities and Exchange Board of India.

As per the provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 and as per the term of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window, shall remain closed from 6<sup>th</sup> December, 2017 to 16<sup>th</sup> December, 2017 (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

