

SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052 E-mail: srusteels@yahoo.in, Website: www.srusteels.in • Tel: 011-27474749

SRU/CS/2019-20/107

Date: June 29, 2019

To
The Manager,
Listing Department
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

Sub: Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that Pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Regulation, Monitoring and Prevention of Insider Trading("Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors /Key Managerial Personnel/Designated Employees of the Company from Monday, July 1, 2019 till 48 hours from the date of declaration of the financial results for the quarter and year ending June 30, 2019.

Accordingly all Directors/ Key Managerial Personnel/Designated Employees of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record

Thanking You,

For SRU Steels Limited

Diksha Gandhi Company Secretary