



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/2019-20/140

Date: February 3, 2020

To

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Notice of the Board Meeting to be held on 14th February, 2020 & Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that Pursuant to the regulation 29 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Director of the Company will be held on Friday, the 14th day of February, 2020, at the registered and Corporate Office of the company at A-48, 1st Floor, Wazirpur Industrial Area, New Delhi -110052, inter alia, to transact the following businesses:-

(a) To consider, approve and take on record the unaudited financial results of the company for the quarter and nine months ended 31st December, 2019.

(b) Any other business with the permission of the chair.

Further for the purpose of the above and in terms of Company's Code of conduct for prevention of Insider trading, the intimation regarding the closure of trading window [i.e. from Wednesday 1st January, 2020 till the expiry of 48 hours post the date of board meeting] for dealing in the securities of the Company has already been submitted to the stock exchanges.

Accordingly, the trading window shall remain closed from Wednesday, January 1, 2020 till Saturday, February 16, 2020 (both the days inclusive).

This is for your information and records

Thanking You,

For SRU Steels Limited

Ramesh Agarwal

Ramesh Agarwal
Managing Director

DIN: 00151223

Investor E-mail ID: srusteels@yahoo.in

