



# 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/2020-21/187

Date: November 02, 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 November 11, 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 and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 11<sup>th</sup> day of November, 2020 at the registered office of the company at A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area, New Delhi-110052, inter alia, to transact the following business:-

- a) To consider, approve and take on record the unaudited financial results of the Company for the quarter and half year ended September 30, 2020.
- b) Any other business with permission of the Chair.

Further for the purpose of the above and in terms of the Company's Code of Conduct for prevention of Insider trading, the intimation regarding the closure of trading window [i.e. from Thursday, October 01, 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 Thursday, October 01, 2020 till Friday, November 13, 2020 (both the days are inclusive).

This is for your information and records.

Thanking You

**For SRU Steels Limited**

**Shallu Garg**  
**Company Secretary and Compliance Officer**  
**Investor email id: srusteels@yahoo.in**  
**Encl: As Above**