



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052
E-mail: srusteels@yahoo.in, Website: www.srusteels.in Tel: 011-27373622

SRU/CS/2021-22/217

Date: 21st May, 2021

To

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

Sub: Notice of the Board Meeting to be held on Friday, May 28, 2021 & 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, 28th May, 2021 at the Registered Office of the Company at A-48, 1st Floor, Wazirpur Industrial Area, New Delhi -110052, inter alia, to transact the following businesses:-

- To consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended 31st March, 2021.
- 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 Thursday, 1st April, 2021 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.

This is for your information and records.

Thanking You,

For SRU Steels Limited

**SHALL
U GARG**

Digitally signed by SHALLU GARG
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13592c5a6022064344495a5, postalCode=110033,
street=A-13, SANJAY NAGAR N EAR MAIN ROAD,
WARDEN DWA, PARIK, 202601010 NORTH WEST DELHI,
serialNumber=2898332095687ed0326a999e49f057ac,
cDNUSubject=664ed766597d275716358c, o=Personal,
cn=SHALLU GARG,
pseudoym=9c4e681b6de62400e2758207b7060cf
Date: 2021.05.21 13:20:23 +05'30'

Shallu Garg

Company Secretary

Investor E-mail ID: srusteels@yahoo.in