

SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

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

SRU/CS/2023-2024/357

Date: 30th June, 2023

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

Scrip Code: 540914

Subject: Intimation regarding closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of clarification vide NSE Circular No. NSE/CMU2019/11 and BSE Circular No LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from Saturday, 01st July, 2023, till 48 hours after declaration of the financial results of the Company for the first quarter ended 30th June, 2023.

The date of the Board meeting for declaration of the financial results of the Company for the financial year ended as on 30th June, 2023 will be intimated in due course.

During this period of closure of trading window, all Promoter, Directors, and Connected Persons/Designated Persons of the Company and their immediate relatives will not enter into any transaction involving the securities of the Company.

We request you to kindly take the same on record.

Thanking You, Yours faithfully, For SRU Steels Limited

Apoorv Agarwal (Managing Director) DIN: 02763242.