

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/2023-24/372

Date:30th September, 2023

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

Scrip Code: 540914

Subject: <u>Intimation regarding closure of Trading Window for quarter ended 30th September, 2023</u>

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 Sunday, 01st October, 2023 till 48 hours after declaration of the financial results of the Company for the half year ended on 30th September, 2023

The date of the Board meeting for declaration of the financial results of the Company for the half year ended as on 30th September, 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

For SRU Steels Limited

Apoory Agarwal

Director

(Managing Director)

DIN: 02763242