



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: 107/22, Gali No-3, East Azad Nagar, Delhi, 110051

Email id: srusteels@yahoo.in ; Website: www.srusteels.in ; Tel: +91-9926620020

SRU/CS/2023-24/386

Date: 29th December, 2023

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,

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 Monday, 01st January, 2024 till 48 hours after declaration of the financial results of the Company for the Nine months ended on 31st December, 2023.

The date of the Board meeting for declaration of the financial results of the Company for the Nine months ended on 31st December, 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

Vishal
Mehra

Vishal Mehra

Director

DIN: 09717741

Digitally signed by Vishal Mehra
DN: cn=Vishal Mehra, o=SRU Steels Limited, ou=SRU Steels Limited, email=vishal.mehra@srusteels.in, c=IN