



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/2023-24/359

July 18, 2023

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

Sub: Notice of the Board Meeting to be held on Monday, July 24, 2023 & Notice of Closure of Trading Window of the Company

Dear Sir,

This is to inform you that in pursuant to the Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday the 24th day of July, 2023, at the Registered Office of the Company at A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052, inter alia, to transact the following businesses:-

- a) To consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended June 30, 2022.
- b) Any other business with the permission of the chair.

Further for the purpose of 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 Saturday, July 01, 2023 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchange.

This is for your information and records.

Thanking You,
For **SRU Steels Limited**

Apoorv Agarwal
(Managing Director)
DIN: 02763242
Investor E-mail id: srusteels@yahoo.in