



SRM ENERGY LIMITED

REGD. & ADMIN OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047
TEL. NO. +91-011-41403205

website: www.srmenergy.in
email: info@srmenergy.in

Ref: **SRMEL/ST.EX./2021-22/**

Dated: 25.01.2022

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Our Scrip Code: 523222

Subject: Notice of Board Meeting and Closure of trading window of the Company.

Dear Sir,

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation, 2015) this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 01st February, 2022 through video conferencing to be hosted from the Registered office of the Company, i.e., 21 Basant Lok Complex, Vasant Vihar, New Delhi- 110057 to consider the following:

1. The Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on December 31, 2021.
2. To transact any other matter which the Board may deem fit.

In context to the above and in reference to our earlier intimation dated 31st December, 2021 regarding the closure of Trading Window, please also take on record that Trading Window for dealing in securities of the Company has been closed from 1st January, 2022 and which shall remain closed till 3rd February, 2022 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,
For SRM Energy Limited

(Suvindra Kumar)
Company Secretary & Compliance Officer
ACS: 22747