



SRM ENERGY LIMITED

REGD. 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./2023-24/**

Dated: **January 31, 2024**

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

Our Scrip Code: 523222

Sub: 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 Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 06, 2024 at 02:00 P.M. 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 (Both Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2023.
- 2) To transact any other matter as the Board may deem fit.

In context to the above and in reference to our earlier intimation dated December 31, 2023 regarding the closure of the Trading Window, please also take on record that the Trading Window for dealing in the securities of the Company has been closed from January 01, 2024 and shall remain closed till February 08, 2024 (both days inclusive) as per the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For **SRM Energy Limited**

(Pankaj Gupta)
Company Secretary and Compliance Officer
M. No. A63088