



## SRM ENERGY LIMITED

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

CIN L17100DLI985PLC303047  
TEL. NO. +91-011-41403205

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

Ref: SRMEL/ST.EX./2023-24/

Dated: November 01, 2023

**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, November 07, 2023 at 01:00 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 half year ended on September 30, 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 September 29, 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 October 01, 2023 and shall remain closed till November 09, 2023 (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**