



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

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

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

Dated: August 07, 2023

**Our Scrip Code: 523222**

**Sub: Notice of Board Meeting and Closure of Trading Window**

**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 Monday, August 14, 2023 at the registered office of the Company i.e. 21, Basant Lok Complex, Vasant Vihar, New Delhi-I 10057 to consider and approve inter-alia the followings:

1. To consider the Un-Audited Financial Results (Both Standalone and Consolidated) of the Company for the quarter ended June 30, 2023;
2. To Approve the Notice of the 36<sup>th</sup> Annual General Meeting (“AGM”) of the Company along with fixation of the date, place and time for convening AGM and also approving the Directors’ Report and Management Discussion and Analysis Report;
3. To decide the Book Closure and Cut-off date for e-voting;
4. To appoint Secretarial Auditor of the Company for the financial year 2023-24;
5. To appoint Scrutinizer for 36<sup>th</sup> Annual General Meeting of the Company; and
6. To transact any other matter which the Board may deem fit.

In context to the above, please also take on record that the Trading Window for dealing in the securities of the Company has been closed from July 01, 2023 and shall remain closed till August 16, 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**  
**ICSI M. No. A63088**

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