



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

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

Date: June 20, 2023

**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.**

Dear Sir/Madam,

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Tuesday, the 27th June, 2023 at 2:30 P.M. to be hosted from the Registered office of the Company i.e. 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057 inter-alia to consider and if thought fit to recommend the shareholders for their approval (through the process of Postal Ballot) for the transfer of investment (equity shares) in the Wholly-owned Subsidiary i.e. SRM Energy Tamilnadu Private Limited to the Holding Company i.e. Spice Energy Private Limited on the face value of Rs. 1,32,00,000/- (13,20,000 equity shares of Rs. 10/- each) towards the settlement of equivalent loan advanced by the Holding Company to the Company and to transact any other matter as the board may deem fit.

A complete calendar of events relating to the Postal Ballot process will be intimated in due time.

***In context to the above, please also take on record that Trading Window for dealing in securities of the Company shall remain closed from the date of this notice and till 29th June, 2023 (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**

**(Pankaj Gupta)**  
**Company Secretary and Compliance Officer**  
**ACS – A63088**