



# 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)

---

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

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

**Date: 22<sup>nd</sup> June, 2021**

**Our Scrip Code: 523222**

**Subject: Notice of the 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 through Video Conferencing at 12:15 PM on Tuesday, 29th June, 2021 to be hosted from the Registered office of the Company, i.e., 21 Basant Lok Complex, Vasant Vihar, New Delhi- 110057 to consider and approve inter-alia the followings:

1. The Audited Financial Results (Standalone and consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2021 along with the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year 2020-21.
2. To appoint an Internal Auditor of the Company for the financial year 2021-22.
3. To transact any other matter which the Board may deem fit.

In context to the above and in reference to our earlier intimation dated 31<sup>st</sup> March, 2021 regarding closure of Trading Window, please also take on record that Trading Window for dealing in securities of the Company has been closed from 1<sup>st</sup> April, 2021 and which shall remain closed till 1<sup>st</sup> July, 2021 (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  
ACS-22747