



# SRM ENERGY LIMITED

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

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

Dated: 22<sup>nd</sup> October, 2021

**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 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 on Friday, 29<sup>th</sup> October, 2021 at the Registered office of the Company, i.e., 21 Basant Lok Complex, Vasant Vihar, New Delhi- 110057 to consider the following:

1. To consider Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2021.
2. To transact any other matter which the Board may deem fit.

In context to the above and in reference to our earlier intimation dated 30<sup>th</sup> September, 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> October, 2021 and which shall remain closed till 31<sup>st</sup> October, 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 & Compliance Officer**  
**ACS: 22747**