



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
email: info@srmenergy.in

Ref: SRMEL/ST.EX./2020-21/

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

Date: 22nd June, 2020

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 1:00 PM on Tuesday, 30th June, 2020 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 31st March, 2020 along with the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year 2019-20.
2. To appoint an Internal Auditor of the Company for the financial year 2020-21.
3. To transact any other matter which the Board may deem fit.

Further in accordance with the exemption granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, no notice of the aforesaid meeting of Board of Directors will be published in the newspapers.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company with the link <http://www.srmenergy.in/Home/BoardMeetingNotices>, and with the BSE Limited i.e. www.bseindia.com.

In context to the above and in reference to our earlier intimation dated 01st April, 2020 regarding closure of Trading Window, please also take on record that Trading Window for dealing in securities of the Company has been closed from 1st April, 2020 and which shall remain closed till 2nd July, 2020 (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