



# 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: 10/08/2021

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

**Our Scrip Code: 523222**

Dear Sir,

**Subject: Intimation regarding Book Closure date/Record date w.r.t ensuing AGM of the Company**

Please be informed that the Board of Directors at their meeting held today had decided/ approved the followings:

1. Approved the Notice of 34<sup>th</sup> Annual General Meeting to be held on Thursday, the 9<sup>th</sup> September, 2021 at 11.00 A.M at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi-110057, along with the Directors' Report, Corporate Governance Report and Management Discussion Analysis Report for the year ended 31<sup>st</sup> March, 2021.
2. Decided to close the Register of Members and Share Transfer Book from Friday 3rd September, 2021 to Thursday 9th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
3. The Cut-off date to identify the shareholders for the purpose of e-voting is 2<sup>nd</sup> September, 2021 (Thursday).
4. The Voting period for the electronic voting will be started from 9.00 A.M. on 6<sup>th</sup> September, 2021 (Monday) to 5.00 P.M. of 8<sup>th</sup> September, 2021 (Wednesday).
5. The Cut-off date for procuring the data of Shareholders for sending the Annual Report is 13<sup>th</sup> August, 2021 (Friday).

This is for your information and record please.

Thanking you,

Yours Faithfully,  
For **SRM Energy Limited**

**(Suvindra Kumar)**  
**Company Secretary & Compliance Officer**  
**ACS-22747**