

# शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan  
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



Date-05/11/2024

To,  
BSE Limited, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip ID – SRD Code-542232  
ISIN-INE01NE01012

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Sandra Kurla Complex, Sandra (E),  
Mumbai - 400 051  
Symbol- SRD  
ISIN-INE01NE01012

Dear Sir/Madam,

**Sub:** Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024 at the Registered Office of the Company situated at S.G. 2730, Suwana, Bhilwara – 311011, Rajasthan, India, for considering the following agenda:

- i. To consider and approve Unaudited Financial Statement/Results along with Cash Flow Statement as on such date and Notes to the Account for Quarter & Half Year ended on 30<sup>th</sup> September, 2024.
- ii. To consider and approve Limited Review report of Statutory Auditor for Quarter & Half Year ended on 30<sup>th</sup> September, 2024.
- iii. Any other matter, as considered necessary by the chairman.

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company already closed vide intimation dated 30.09.2024 will be treated as in continuation remain closed for all the Directors/Officers/Designated Employees and connected persons of the Company till the expiry of 48 hours from the date of board meeting. This is for your information and ready reference. Please take the above on your record.

Thanking you,

Yours Faithfully,

**For SHANKAR LAL RAMPAL DYE-CHEM LTD**

**SUSHEEL KUMAR INANI**  
**WHOLE TIME DIRECTOR**  
**DIN-02928254**