



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/026

To The Manager

Date-02/11/2020

**Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001**

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

SUBJECT: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 about 04th Board Meeting of FY 2020-21 on 09/11/2020.

DEAR SIR/MA'AM,

This is to inform you that the 04th Board Meeting of FY 2020-21 of Shankar Lal Rampal Dye-Chem Limited (ISIN-INE01NE01012) will be held on 09th November, 2020 at 03.00 PM at the Registered Office of the Company inter alia to consider:

1. Unaudited Financial results of the company for the half year ending on 30th September, 2020 along with Statement of Assets and Liabilities as on date and to take note of Auditor's Limited Review thereon in compliance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
2. Further processing of activities related to Bonus Issue.
3. Review of constitution of All Committees.
4. Any other matter as may be prescribed by the chairman to the meeting.

Further vide our letter dated 30th September, 2020, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Thursday, 1st October, 2020 till 48 hours after announcement of Unaudited Financial Results of the Company for Half Year ending 30th September, 2020.

This is for your information and records.

Yours faithfully

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditip Babel
Aditip Babel



Company Secretary & Compliance Officer

SHANKAR LAL RAMPAL DYE-CHEM LTD.

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

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

Website: www.srdyechem.com