

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



To The Manager

Date-16/08/2022

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

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Intimation of Book Closure and Cut Off Date in reference to Annual General Meeting of the Company.

This is in continuation of our communication of Board Meeting Outcome dated 13.08.2022 and with reference to captioned subject, we wish to inform you that the 17th Annual General Meeting of the company will be held on 19.09.2022.

In pursuant to Regulation 42, of SEBI (LODR) Regulations, 2015; the Register of Member & Share Transfer Books will remain closed from 15th September, 2022 to 19th September, 2022 (both day inclusive) for purpose of Annual General Meeting. EVEN for this E-voting for the company will be available on the evoting platform.

Type of Security	Equity Shares
Book Closure (both days inclusive)	15 th September, 2022 to 19 th September, 2022
Cut Off date(for E voting Eligibility)	12 th September, 2022
Purpose	E-voting & Annual General Meeting on 19.09.2022

The Company has decided 12th September, 2022 as the cut-off Date for purpose of determining the member's for the eligibility to vote in Annual general Meeting.

If the dividend is approved by the shareholders in the AGM the record date for Dividend payout will be 23rd September, 2022.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
SHANKAR LAL RAMPAL DYE-CHEM LTD.**

ADITI BABEL
Company Secretary & Compliance Officer