

SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: 107/22, Gali No-3, East Azad Nagar, Delhi, 110051
Email id: srusteels@yahoo.in; Webiste: www.srusteels.in; Tel: +91-9926620020

Date: 30th March, 2024

SRU/CS/2023-24/405

To
The Manager,
Listing Department

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 540914

Subject: Intimation regarding closure of TradingWindow for year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of clarification vide NSE Circular No. NSE/CMU2019/11 and BSE Circular No LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from Monday, 01stApril, 2024, 2024 till 48 hours after declaration of the financial results of the Company for the year ended on 31st March, 2024.

The date of the Board meeting for declaration of the financial results of the Company for the year ended on 31st March, 2024 will be intimated in due course.

During this period of closure of trading window, all Promoter, Directors, and Connected Persons/Designated Persons of the Company and their immediate relatives will not enter into any transaction involving the securities of the Company.

We request you to kindly take the same on record.

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Thanking You,

Yours faithfully,

For SRU Steels Limited

RC

Vishal Mehra

Director

DIN: 09717741