CIN: L20200TG1988PLC009157



## SRI KPR INDUSTRIES LIMITED

Manufacturers of: "SVP" brand A.C. Pr. Pipes under MAZZA Process



5th Floor, V.K. Towers, (Earlier KPR House), S.P. Road, Secunderabad - 500 003 (T.S.) Phone: +91-40-27847121, E-mail: SVPL9@YAHOO.COM/BWPL9@YAHOO.COM

Date:10.05.2024

To,

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Prior intimation of Board Meeting

BSE Scrip Code: 514442.

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a Meeting of the Board of Directors of the Company will be held on Monday, 20<sup>th</sup> May, 2024, at the Registered Office of the Company situated at Vth Floor, V K Towers, Sardar Patel Road, Secunderabad - 500003, Telangana, inter alia, to

- To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2024; and
- To consider other matters, if any

Further, we would like to inform that the trading window for dealing in the securities of the Company for the insiders has been closed from 01<sup>st</sup> April, 2024 till 48 hours after the declaration of financial results, for the quarter and year ended 31<sup>st</sup> March, 2024.

You are requested to kindly take the same on record

For SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA MANAGING DIRECTOR

DIN: 00038966