

# शंकरलाल रामपाल ड्राई-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,

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Date-07/02/2024

To  
The Manager  
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 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 Wednesday, 14<sup>th</sup> February, 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 ason such date and Notes to the Account for **Quarter & Nine Month ended on 31<sup>st</sup> December,2023.**
- (ii) To consider and approve Limited Review report of Statutory Auditor for **Quarter & Nine Month ended on 31<sup>st</sup> December,2023.**
- (iii) Noting of Minutes of Committees(including Noting of CSR expenditure), their recommendation and review of all their decision.
- (iv) 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 30.12.2023 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**

**Aditi Babel**  
**Company Secretary & Compliance Officer**  
**M. No. A55675**