

# SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656  
6, Tottee Lane, Kolkata-700 016  
Phone No.:2286-1571, Fax: 2217-6468  
Email:sreeleathers@sreeleathers.com  
Website: www.sreeleathers.com

To:

Department of Corporate Services, Bombay Stock Exchange Limited, P.J.Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date : 22.05.2024

Sub: Notice of Board Meeting.

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2024 inter alia, to consider and take on record the Audited Financial Statements and Results for the quarter and financial year ended 31st March 2024.

Further to our letter dated 30.03.2024 and in accordance with the Company's Code for Prevention of Insider Trading, we would like to inform that the Trading Window for dealing with the Company's securities is closed from 01.04.2024 and will open 48 hours after the said financial results are submitted to the Stock Exchanges.

Thanking you,

Yours truly,

For Sreeleathers Limited,

Company Secretary