



SRM ENERGY LIMITED

REGD. & ADMIN OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047
TEL. NO. +91-011-41403205

website: www.srmenergy.in
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Ref: SRMEL/ST.EX./2021-22/

Dated: 3rd August, 2021

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Our Scrip Code: 523222

Subject: Notice of Board Meeting and Closure of trading window of the Company.

Dear Sir,

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation, 2015) this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Tuesday, 10th August, 2021 to be hosted from the Registered office of the Company, i.e., 21 Basant Lok Complex, Vasant Vihar, New Delhi- 110057 to consider and approve inter-alia the followings:

1. To consider Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended on 30th June, 2021.
2. To decide the date of Book Closure and cut-off date for e-voting.
3. To approve the notice of 34th Annual General Meeting along with the fixation of the date, place and time for convening AGM and also approving the Directors' Report, Corporate Governance Report and Management Discussion Analysis Report.
4. To appoint Secretarial Auditor of the Company for Financial Year 2021-22.
5. To appoint Scrutinizer for 34th Annual General Meeting of the Company.
6. To transact any other matter which the Board may deem fit.

In context to the above, please also take on record that Trading Window for dealing in securities of the Company has been closed from 2nd July, 2021 and shall remain closed till 12th August, 2021 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,
For SRM Energy Limited

(Suvindra Kumar)
Company Secretary & Compliance Officer
ACS-22747