



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
email: info@srmenergy.in

Ref: SRMEL/ST.EX./2022-23/

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

Dated: August 04, 2022

Our Scrip Code: 523222

Sub: Notice of Board Meeting and Closure of Trading Window

Dear Sir,

Pursuant to the provision of Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022, through video conferencing 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 the Un-Audited Financial Results (Both Standalone and Consolidated) of the Company for the quarter ended June 30, 2022;
2. To decide the Book Closure and Cut-off date for e-voting;
3. To Approve the Notice of the 35th Annual General Meeting (“AGM”) of the Company along with fixation of the date, place and time for convening AGM and also approving the Directors’ Report, Corporate Governance Report and Management Discussion and Analysis Report;
4. To appoint Secretarial Auditor of the Company for the financial year 2022-23;
5. To appoint Scrutinizer for 35th Annual General Meeting of the Company; and
6. To transact any other matter which the Board may deem fit.

In context to the above, please also take on record that the Trading Window for dealing in the securities of the Company has been closed from July 01, 2022 and shall remain closed till August 12, 2022 (both days inclusive) as per the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For **SRM Energy Limited**

(Vishal Rastogi)
Managing Director
DIN: 02780975

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