



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./2020-21/

Dated: 3rd March, 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,

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Wednesday the 10th March, 2021 at 1:00 P.M. to be hosted from the Registered office of the Company i.e. 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057 inter-alia to consider and if thought fit to recommend the shareholders for their approval (through the process of Postal Ballot) to modify/alter their earlier approval obtained through special resolution on 21st April, 2019 so as to include the below provisions over and above the existing provisions of the said resolution:

- a. That to utilize the sale proceeds of the land (currently in the name of SRM Energy Tamilnadu Pvt Ltd., wholly owned subsidiary) to settle/repay the loan availed by it (wholly owned subsidiary) pursuant to the loan agreement entered on 16th September, 2019, and
 - b. That to utilise such sale proceeds to carry out administrative, statutory and other day to day expenses of the wholly owned subsidiary and our Company.
- To transact any other matter as 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 shall remain closed from the date of this notice and till 12th March, 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

Digitally signed by
SUVINDRA KUMAR
Date: 2021.03.03
18:33:25 +05'30'

(Suvindra Kumar)

Company Secretary & Compliance Officer

ACS: 22747

