

SRM ENERGY LIMITED

REGD. & ADMIN OFFICE: UNIT NO. 206, 2ND FLOOR, SUNEJA TOWER-2, DISTRICT CENTRE, JANAKPURI, NEW DELHI-110058

CIN L17100DL1985PLC303047 TEL. NO. +91-011-40234327 website: www.srmenergy.in email: info@srmenergy.in

Ref: SRMEL/ST.EX./2019-20/

Dated: 06August, 2019

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 on Tuesday the 13thAugust, 2019 at 1:30 P.M. at the Registered office of the Company i.e. Unit No. 206, 2nd Floor, Suneja Tower-II, Janakpuri District Center, New Delhi- 110058, inter-alia to consider the following:

- 1. To consider Un-Audited Financial Results of the Company for the first quarter ended on 30th June, 2019.
- 2. To decide the date of Book Closure date and cut-off date for e-voting.
- 3. To approve the notice of 32nd 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 Consider Shifting of Registered Office within local limits of City.
- 5. To transact any other matter which the Board may deem fit.

In context to the above and in reference to our earlier intimation dated 01st July, 2019 regarding closure of Trading Window, please also take on record that Trading Window for dealing in securities of the Company has been closed from 01st July, 2019 and which shall remain closed till 15th August, 2019(both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of InsiderTrading) Regulations, 2015.

This is for your information and record please.

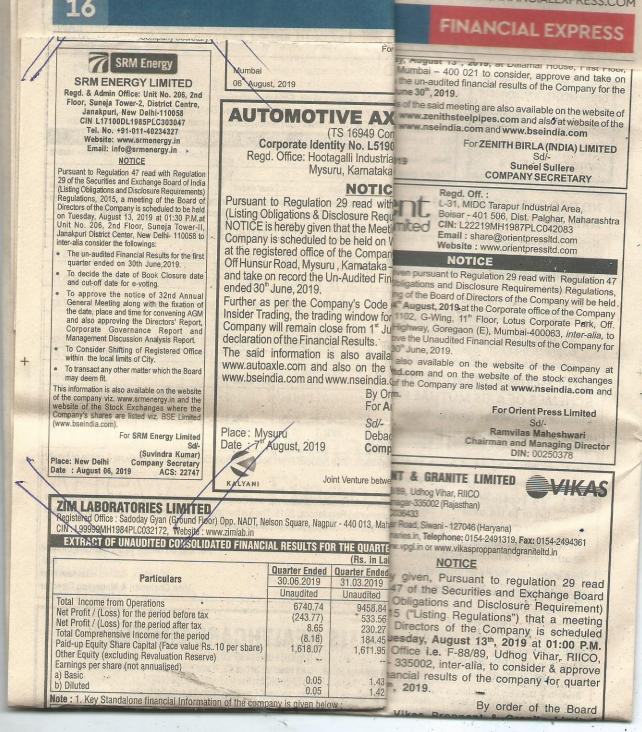
Thanking you, Yours faithfully, **For SRM Energy Limited**

SUVINDRA KUMAR

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

WEDNESDAY, AUGUST 7, 2019

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