



Dt:19.06.2021

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
--	---

Dear Sir,

Subject: Intimation regarding date of Board Meeting – approval of Standalone Consolidated Audited Financial results for the quarter /year ending 31<sup>st</sup> March 2021 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> June, 2021 interalia, to consider and approve

1. Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2021
2. To recommend final dividend, if any, for the financial year ending 31<sup>st</sup> March, 2021.
3. Adoption and approval of dividend distribution policy
4. Constitution of Risk Management Committee
5. Adoption and approval of Risk Management policy
6. To declare M/s T. R. Industries Private Limited as one of the promoters of the Company.

Further, we wish to inform that as intimated earlier, the Trading Window for trading shares of the Company is closed from 1<sup>st</sup> April, 2021 until 48 hours after the declaration of Audited Financial Results by the Company on 30<sup>th</sup> June, 2021.

This is for your kind information and records.

Thanking You,

Yours Faithfully,  
 For Sree Rayalaseema Hi-Strength Hypo Limited

*V. Suresh*  
 (V Suresh)  
 Company Secretary

