

S R K INDUSTRIES Limited

CIN : L17121MH1991PLC257750

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (West), Mumbai - 400 092 (India)
Phone : 022-4023 5742 • **Email :** info.investors@srkindltd.co.in • **Website :** www.srkindltd.co.in

April 9, 2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 531307 / Scrip ID: SRK

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to the BSE circular no. LIST/COMP/01/2019-20 read with clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct from Insider Trading of Company, we wish to inform that the trading window for dealing in the equity shares of the Company for designated persons and their immediate relatives shall remain closed with immediate effect (i.e. 9th April, 2019) till 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2019 (both days inclusive).

The date of Board Meeting for considering the said Financial Results for the quarter and year ended 31st March, 2019 shall be intimated in due course.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For S R K Industries Limited


Shilpa Dedhiya
Company Secretary & Compliance officer

