

# SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

Regd. Office: Anand Jyoti Building, Room No. 107, 1<sup>st</sup> Floor, 41, Netaji Subhas Road, Kolkata-700001.

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CIN - L51109WB1968PLC027338

Dated: November 04, 2022

To

Listing Department, MCX Stock Exchange Limited, Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400 098	Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata – 700 001</u>
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Subject: - Intimation of Meeting of Board of Directors of the Company for taking on record the Unaudited Financial Results for the Second Quarter & Half-year ended on September 30, 2022.

Dear Sir,

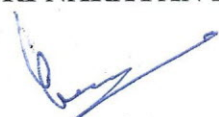
In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2022 at 11.30 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the Second Quarter & Half-year ended on September 30, 2022 of the financial year 2022-23 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company is further closed upto November 14, 2022 for the aforesaid purpose.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
for SRI NARAYAN RAJKUMAR MERCHANTS LTD.

  
(Vishnu Kumar Sureka)  
Managing Director  
DIN:00060160

