

SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

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

Ph.:033-65180616, 22309902, E-Mail Id:- snrmerchant@gmail.com, Web-site: www.snrmerchant.com

CIN - L51109WB1968PLC027338

Dated: July 31, 2023

To,

Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai	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 First Quarter ended on June 30, 2023.

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, August 12, 2023 at 11.30 A.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019 to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the First Quarter ended on June 30, 2023 of the financial year 2023-24 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 for all the designated persons shall remain closed up to 48 hours from the conclusion of the Meeting, i.e. upto August 14, 2023 for the aforesaid purpose.

You are requested to take above-mentioned information on your records

Thanking you,

Yours faithfully,
for SRINARAYAN RAJKUMAR MERCHANTS LTD.


(Vishnu Kumar Sureka)
Managing Director
DIN:00060160



Encl. As above