



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052
E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2021-22/256

Date: 30th December, 2021

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540914

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person, SEBI (Prohibition of Insider Trading), Regulations, 2015 and in terms of clarification vide NSE Circular No NSE/CMU2019/11 and BSE Circular No LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed with effect from Saturday, January 01, 2022 till 48 hours after declaration of the financial results of the Company for the quarter and nine months ended 31st December, 2021.

The date of the Board meeting for declaration of the financial results of the Company for the quarter and nine months ended on 31st December, 2021 will be intimated in due course.

During this period of closure of trading window all Promoter, Directors, and Connected Persons/Designated Persons of the Company and their immediate relatives will not enter into any transaction involving the securities of the Company.

We request you to kindly take the same on record.

**Thanking You
For SRU Steels Limited**

**Shallu Garg
Company Secretary
Investor Email Id: srusteels@yahoo.in**