



# Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



**REGD OFFICE:** 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.  
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By E-filing

Date: 7<sup>th</sup> February, 2019

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
General Manager Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Intimation of Board Meeting**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 as per Reg. 33 of SEBI (LODR) Reg., 2015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the insiders of the Company from Thursday, 7<sup>th</sup> February, 2019 to Friday 15<sup>th</sup> February, 2019 (both days inclusive).

We request you to take the above on your record.

Thanking You

Yours faithfully,  
For, **Shree Rama Multi-Tech Limited**

Purvang Trivedi  
**(Company Secretary)**