



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: 17th June, 2021

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

(2) SEBI Circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021

Dear Sir/Madam,

Notice is hereby given pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015 read with above mentioned SEBI Circulars dated 29th April, 2021 that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24th June, 2021, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2021 as per Reg. 33 of SEBI (LODR) Reg., 2015.

Further, in continuation to the intimation letter dated 31st March, 2021, the trading window for dealing in the securities of the Company shall continue to remain closed for the insiders of the Company till Saturday, 26th June, 2021 as per the Company's Code of Conduct for prohibition of insider trading.

We request you to take the above on your record.

Thanking You

Yours faithfully,

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

(Sandip Mistry)

Company Secretary

