

# SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656  
6, Tottee Lane, Kolkata-700 016  
Phone No.:2286-1571, Fax: 2217-6468  
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Website: www.sreeleathers.com

To:

Department of Corporate Services, BSE Limited, P.J.Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date : 06.08.2024

Sub : Notice of Board meeting.

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup>August, 2024, inter alia, to consider and take on record the unaudited Financial Results (standalone) for the quarter ended 30.06.2024, to fix the date, time and venue of Annual General Meeting (AGM) for the year 2023-24 and to approve the draft notice, to consider business to be transacted at AGM, to consider and approve the dates of book closures of the Members' Registers and Share Transfer Books for the proposed AGM, to consider and finalise the voting period and cut-off date (record date) for the purpose of e-voting at AGM, to appoint scrutinizer for scrutinizing the voting process.

Further to our letter dated 01.07.2024 and in accordance with the Company's Code for Prevention of Insider Trading, we would like to inform that the Trading Window for dealing with the Company's securities is closed from 01.07.2024 and will open 48 hours after the said financial results are submitted to the Stock Exchanges.

Thanking you,

Yours truly,

For Sreeleathers Limited,

Company Secretary