

REF:SRHHL/SEC/2019-20

21.05.2019

To
The National Stock Exchange Of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Dear Sir,

Sub: Intimation regarding date of Board Meeting – Audited Financial results for the financial year ending 31st March , 2019 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015
Company Scrip Code SRHHYPOLTD

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 30th May , 2019 interalia, to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31st March , 2019 and to recommend final dividend ,if any, for the financial year ending 31st March, 2019 .

Further, in accordance with the code of conduct for prevention of insider trading , trading window had already been closed and will remain closed till conclusion of 48 hours after the declaration of financial results of the Company for the quarter and financial year ended 31.03.2019.

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited



(V Surekha)
Company Secretary

