

Date: August 07, 2021

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter ended on June 30, 2021.

Ref: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN:-INE008Z01012)

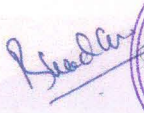

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, August 13, 2021 at the registered office of the Company situated at Imperial Heights Tower-B, Second Floor, and Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar Rajkot-360005, Gujarat, inter alia, to;

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on June 30, 2021 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 30, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, July 01, 2021 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2021.

Kindly take the same on your record and oblige us.

For, Shree Ram Proteins Limited



Bhupendra Kanjibhai Bhadani
Company Secretary and Compliance Officer
Membership No: A20470

Place: Rajkot