

Date: November 03, 2020

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter ended on September 30, 2020

Ref: Shree Ram Proteins Limited (SYMBOL: - SRPL)

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 Wednesday, November 11, 2020 at 04:00 PM at the registered office of the Company situated at Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot-360005, inter alia, to:

1. consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on September 30, 2020 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 September 30, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, October 1, 2020 till 48 hours after the declaration of Financial Results for the quarter ended September 30, 2020.

Kindly take the same on your record and oblige us.

For, Shree Ram Proteins Limited
FOR SHREE RAM PROTEINS LIMITED.

Lalitkumar Chandul Vasoya
Chairman and Managing Director
DIN-02296254

Lalitkumar Chandul Vasoya
MANAGING DIRECTOR.
(DIN: 02296254)