

Date: January 13, 2022

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 December 31, 2021

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, January 19, 2022 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, inter alia, to;

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on December 31, 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 December 31, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, January 1, 2022 till 48 hours after the declaration of Financial Results for the quarter ended December 31, 2021.

Kindly take the same on your record and oblige us.

For, Shree Ram Proteins Limited

FOR SHREE RAM PROTEINS LIMITED.



MANAGING DIRECTOR.
(DIN: 02296254)

Lalitkumar Chandula Vasoya
Chairman and Managing Director
DIN: 02296254