



Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road,
Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500
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Corporate Identity Number (CIN)
L01405GJ2008PLC054913



Date: February 08, 2024

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

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for the Quarter and Nine month ended on December 31, 2023.

Ref: Shree Ram Proteins Limited (SYMBOL/ ISIN: SRPL/ INE008Z01020)

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, February 14, 2024 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 December 31, 2023 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 29, 2023, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended on December 31, 2023.

Kindly take the same on your record and oblige us.

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot