



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  
E-mail: shree\_ramcotton@yahoo.com, info@shreeramproteins.com  
web: www.shreeramproteins.com

CorporateIdentityNumber (CIN)L01405GJ2008PLC054913

JAS-ANZ



Date: May 23, 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 Audited Financial Results and Audited Financial Statement of the Company for the Quarter and Year ended on March 31, 2024.**

***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 Thursday, May 30, 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 Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2024 in accordance with the Companies Act, 2013.
3. 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 March 28, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended on March 31, 2024.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,  
**For, Shree Ram Proteins Limited**

**Lalitkumar Chandulal Vasoya**  
**Chairman and Managing Director**  
**DIN: 02296254**

**Place: Rajkot**