

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

Dear Sir,

**Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

We wish to inform you pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, June 16, 2021 at the Registered Office of the Company inter alia:-

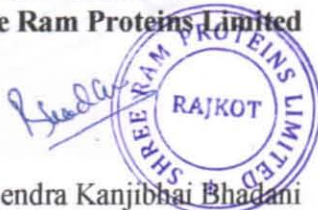
1. To consider and approve the standalone audited financial results of the Company for the quarter and year ended March 31, 2021;
2. To consider, approve and take on records the Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2021;
3. To Consider and discuss 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 31, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, April 1, 2021. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours of declaration of result.

Kindly take the same on your record and oblige us.

Yours faithfully,

For and on behalf of  
**Shree Ram Proteins Limited**



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