



Dt: 07-08-2023

To

**BSE Limited** 

25th Floor, Phiroze Jeejeebhoy Towers

Dalal

Street

MUMBAI - 400001

Scrip Code: 532842

То

The National Stock Exchange Of India Ltd

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

MUMBAI - 400051

Scrip Code: SRHHYPOLTD

Dear Sir

Sub: Intimation regarding date of Board Meeting- approval of Standalone and Consolidated Un Audited Financial results for the first quarter ending 30th June, 2023 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Monday, 14th August, 2023 inter-alia, to consider and approve Standalone and Consolidated Un Audited Financial Results for the first guarter ending 30th June, 2023.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st July, 2023 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 30th June, 2023.

This is for your kind information and records.

Thanking You,

Yours Faithfully For Sree Rayalaseema Hi-Strength Hypo Limited

Vobugari Digitally signed by Vobugari Surekha

Date: 2023.08.07 Surekha 17:48:57 +05'30'

(V Surekha) Company Secretary





Dt: 07-11-2023

To

**BSE Limited** 

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI - 400001

Scrip Code: 532842

То

The National Stock Exchange Of India Ltd

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

MUMBAI - 400051

Scrip Code: SRHHYPOLTD

Dear Sir

Sub: Intimation regarding date of Board Meeting– approval of Standalone and Consolidated Un Audited Financial results for the second quarter / half year ending 30<sup>th</sup> September, 2023 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> November, 2023 inter-alia, to consider and approve Standalone and Consolidated Un Audited Financial Results for the second quarter/ half year ending 30<sup>th</sup> September, 2023.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st October, 2023 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 30th September, 2023.

This is for your kind information and records.

Thanking You,

Yours Faithfully For Sree Rayalaseema Hi-Strength Hypo Limited

SUREKHA Digitally signed by SUREKHA VOBUGARI

Date: 2023.11.07 11:04:45 +05'30'

(V Surekha) Company Secretary





Dt: 03-02-2024

То То

BSE Limited The National Stock Exchange Of India Ltd

25th Floor, Phiroze Jeejeebhoy Towers Exchange Plaza

Street Bandra Kurla Complex, Bandra (East) MUMBAI - 400001

MUMBAI - 400051

Scrip Code: 532842 Scrip Code: SRHHYPOLTD

Dear Sir

Sub: Intimation regarding date of Board Meeting- approval of Standalone and Consolidated Un Audited Financial results for the third quarter / nine months period ending 31st December, 2023 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform that a Meeting of Board of Directors of the Company will be held on Tuesday, 13th February, 2024 inter-alia, to consider and approve Standalone and Consolidated Un Audited Financial Results for the third quarter / nine months period ending 31st December, 2023.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st January, 2024 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 31st December, 2023.

This is for your kind information and records.

Thanking You,

Yours Faithfully For Sree Rayalaseema Hi-Strength Hypo Limited

(V Surekha) Company Secretary