

Date: April, 16 2022

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results for the quarter and year ended on March 31, 2022 and Audited Financial Statement of the Company for the year ended on March 31, 2022.

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

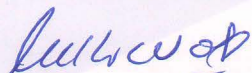
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, April 25, 2022 at the registered office of the Company situated at Imperial Heights Tower-B, Second Floor, office No. B-206, 150Ft Ring Road, Opp Big Bazar Rajkot-360005, inter alia, to:

1. Consider, approve & take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2022 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the year ended on March 31, 2022;
3. To consider and approve the Re-appointment M/s. Tadhani & Co. Cost Accountants, as Cost Auditor for the financial year 2022-23.
4. 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 30, 2022, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Friday, April 01, 2022 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2022.

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 Chandulal Vaidya
Chairman and Managing Director
DIN: 02296254