SRI KPR INDUSTRIES LIMITED

Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process (Formerly Known as Sri Venkateswara Pipes Limited)

KPR

Date: 05/08/2021

(Formerly Known as Sri Venkateswara Pipes Limited) 5th Floor, KPR House, S.P. Road, Secunderabad - 500 003 (T.S.) Phone +91-40-27847121, e-mail : svpl9@yahoo.com & skil9@yahoo.com

To, BSE Limited, Department of Corporate Services, PJ Towers, Dalal Street, Mumbai-400001

Sub: Intimation of Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021 and other agenda matters thereon.

Ref: Scrip Code: 514442

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021 inter-alia to:

- 1. Approve and take on record the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ending June 30th, 2021;
- 2. Recommend dividend, if any on the equity shares of the Company for the financial year ended March 31st, 2021.
- 3. Approve the Notice of Annual General Meeting and fix the date of Annual General Meeting.

We would like to inform that the trading window for dealing in the securities of the Company for the insiders has been closed from 1st July, 2021 till 48 hours after the declaration of the financial results for the quarter ended 30th June, 2021.

This is for your information and record.

Thanking You,

Yours Faithfully, For SRI KPR INDUSTRIES LIMITED

Kishan Reddy Nalla Managing Director