

CIN : L20200TG1988PLC009157



## SRI KPR INDUSTRIES LIMITED

(Formerly Known as BHAGYANAGAR WOOD PLAST LIMITED)

5th Floor, KPR House, Near Anand Theatre, Sardar Patel Road,  
Secunderabad - 500 003. (T.S.) INDIA.

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Date: February 3, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sri KPR Industries Limited - Scrip Code: 514442

With reference to the captioned subject, we herewith like to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11<sup>th</sup> day of February, 2021 inter alia

1. To consider and approve the un-audited Standalone and Consolidated Financials of the Company for the period ended December 31, 2020.
2. To re-constitute the Committees of the Board.
  - a. Audit Committee
  - b. Nomination And Remuneration Committee
  - c. Stakeholders Relationship Committee
3. Any other Item with permission of the Chair.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Friday, January 01, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

**FOR SRI KPR INDUSTRIES LIMITED**

  
(KISHAN REDDY NALLA)  
MANAGING DIRECTOR  
DIN: 00038966