

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.

Phones : 91-40-27847121, 27819868, Fax : 91-40-27892076
e-mail : bwpl9@yahoo.com / kpri9@yahoo.com

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

Date: 03/11/2021

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations,
2015

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 Friday, the 12th day of November, 2021 inter alia to consider and approve the un-audited Standalone and Consolidated Financials of the Company for the quarter and half year ended September 30, 2021.

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

Thanking you.
This is for your information and records.

FOR SRI KPR INDUSTRIES LIMITED

Pratyaksha Shukla
Company Secretary & Compliance Officer