



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA

PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in

CIN-L24222OR1988PLC002739

21st May 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 514248(BSE)

Dear Sir,

**Sub: Notice for Board Meeting to consider the Audited Financial Results for
the Quarter and Year ended 31st March 2024**

Notice is hereby given pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at the Corporate office of the Company on Thursday, 30th day of May, 2024 at 04.00 P.M., to consider, approve and take on record, inter-alia, the Audited Financial Results for the Quarter and Year ended 31st March, 2024 among other items.

We would further like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window for dealing in shares of the Company shall remain close till 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2024, for all the Promoters, Directors, Designated Employees and all persons covered under the Code, as per our intimation dated 30th March, 2024.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2024.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA
(DIN: 00746232)
WHOLETEIME DIRECTOR