



Smruthi Organics Limited

Date: 31st January 2022

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

To
Listing Department
Metropolitan Stock Exchange of India Ltd
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra- Kurla Complex, Mumbai - 400098

Dear Sirs,

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


We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th February, 2022 inter alia to consider and approve the unaudited financial results of the Company for the third quarter ended December 31, 2021.

Further, the trading window of the Company has been closed for all the designated persons pursuant to the Prohibition of Insider Trading Policy of the Company.

Please take the same on your records.

Thanking you,
Yours faithfully,

For Smruthi Organics Limited


Urvashi D. Khanna
Company Secretary & Compliance Officer

