



SURAJ LIMITED

Mfg. & Exporters of :

*Stainless Steel Seamless Pipes, Tubes, 'U' Tubes
Flanges, Fittings & Electro Polished Finish*

REGD. OFFICE :

'Suraj House',
Opp. Usmanpura Garden, Ashram Road,
Ahmedabad - 380 014. Gujarat (INDIA)
Tel. : 0091-79-27540720 / 27540721
Fax : 0091-79-27540722
Email : suraj@surajgroup.com
Subject to Ahmedabad Jurisdiction
CIN : L27100GJ1994PLC021088

Date: July 11, 2024

To,

BSE Limited

Floor 25, P. J. Towers,

Dalal Street,

Mumbai-400001

BSE Code: 531638

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Suraj Limited is scheduled to be held on Friday, July 19, 2024 *inter alia* to consider and approve following business at the meeting:

1. To consider and approve Standalone and Consolidated un-audited Financial Results of the Company for the quarter ended on June, 30, 2024.
2. Any other item with the permission of the Chair and majority of Directors.

As informed by our communication dated June 27, 2024, the trading window for dealing in the securities of the Company is closed for all designated persons from July 01, 2024 and shall remain closed till 48 (forty-eight) hours after the declaration of the of the Audited Financial Results by the Company for the quarter ended on June 30, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR, SURAJ LIMITED



ASHOK TARACHAND SHAH
CHAIRMAN & CFO
(DIN:00254255)

Place: Ahmedabad

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
Mumbai - 400 004. (INDIA)

Tel. : 0091-22-23891649, 23891758

Fax : 0091-22-23854979

WORKS :

Survey No. 779/A, Thol,
Kadi - Sanand Highway,
Tal. - Kadi, Dist. Mehsana (INDIA)

Tel. : (02764) 274216 / 274217

Fax : 0091-2764-274419

Email : suraj@surajgroup.com

www.surajgroup.com