



# SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: September 18, 2024

Dy. General Manager  
BSE Limited  
Corporate Relationship Department  
P.J.Towers, Dalal Street  
Mumbai - 400001

Dear Sir/ Madam,

## Subject: Intimation about Books Closure.

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed for period and purpose mentioned below:

Type of Security & Code	Book Closure Date	Purpose
Equity shares (BSE Security Code: 518075)	Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 21 <sup>st</sup> September, 2024 to Friday, 27 <sup>th</sup> September, 2024 (both days inclusive)	Dividend & Annual General Meeting of the Company to be held on Friday, 27 <sup>th</sup> September, 2024.

Request you to take the above on record.

Thanking you,  
Yours Faithfully,  
For Suraj Products Limited

  
A.N.Khatua  
Company Secretary

