

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

June 28, 2024

To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 526211

Subject: Intimation for closure of Trading Window.

Dear Sir/Madam,

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in the securities of the Company shall remain close for Designated Persons and their immediate relatives from July 01, 2024 till the end of 48 hours after the declaration of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ending June 30, 2024.

The date of meeting of the Board of Directors for consideration and approval of the Un-audited Standalone and Consolidated financial results for the quarter ending on June 30,2024 will be informed in due course.

You are requested to take the above information on your records.

Thanking you,
Sincerely,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer