

## SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group ISO 9001 - 2008 Certified Company

Registered Office Plot No.214/215 A, Phase II, IDA Cherlapally Hyderabad - 500 051. Telangana, India

Tel:+91 40 27845119/44665700 Fax: 0091-40-27848851 E.mail: surana@surana.com

Website: www.suranatele.com CIN No.: L23209TG1989PLC010336

## STPL/SECT/010/2024-25

The Secretary,

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Scrip Code: SURANAT&P

Date: 28<sup>th</sup> June, 2024
The Secretary,
BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 517530

Dear Sir/Madam,

Sub: Closure of Trading Window- Reg.,

This is to inform you that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" (The Code), the trading window shall remain closed for persons covered under the Code from 01st July, 2024 till the end of 48 hours after the declaration of financial results for the quarter ended 30th June, 2024.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of financial results for the quarter ended 30<sup>th</sup> June, 2024 will be intimated separately.

This intimation is also being uploaded on the Company's website at www.suranatele.com.

Thanking you,

Yours truly, FOR SURANA TELECOM AND POWER LIMITED

NARENDER SURANA MANAGING DIRECTOR DIN: 00075086

