



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

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/35/2023-24

Date: 30th October, 2023

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	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530
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Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 07th November, 2023, inter alia, to consider and approve the un-audited standalone and consolidated financial results for the quarter and half year ended 30th September, 2023.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 30th September, 2023.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**



NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

