

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

March 31, 2020

**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,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that Trading Window for dealing in Shares of the Company for Designated Persons and their immediate relatives shall remain closed with effect from April 1st, 2020 till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ending March 31st, 2020.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Further, pursuant to the guidelines issue by the BSE Limited for submission of documents on respective Portals in the wake of COVID-19 and following the "**Work from Home Policy**", we are submitting the disclosure in "SD Mode" to the Exchange.

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully,
For Suraj Industries Ltd**

Sd/-

**Bhanumathy Ramachandran
(Company Secretary)
Contact: +91-98992 09860**