

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 28, 2023

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 by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in the securities of the Company has been closed for Designated Persons and their immediate relatives from April 01, 2023 till the expiry of 48 hours from the conclusion of the Board meeting to be held for approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2023.

The date of meeting of Board of Directors to approve the Audited financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2023 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