



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

Tel :+91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/025/2021-22

Date: 11<sup>th</sup> October, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.  <b>Scrip Code: SURANASOL</b>	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.  <b>Scrip Code: 533298</b>
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Dear Sir/Madam,

**Sub: Preponement of Board Meeting – Reg.,**

With reference to our letter dated 8<sup>th</sup> October, 2021 regarding intimation of Board Meeting which was scheduled to be held on Friday, 22<sup>nd</sup> October, 2021, to consider and approve, interalia, the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2021, we hereby inform you that the meeting of Board of Directors of the Company has been preponed and will be held on **Tuesday, 19<sup>th</sup> October, 2021.**

Further, reference to our letter dated 28<sup>th</sup> September, 2021, regarding intimation of closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> October, 2021 and will remain closed till 48 hours after the declaration of un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2021.

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

Thanking you,

Yours faithfully,

FOR SURANA SOLAR LIMITED

SRINIVAS DUDAM  
AUTHORISED SIGNATORY

