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## STPL/SECT/ 0\9 /19-20

Date: 27th June, 2019

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

## **Sub: Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for persons covered under the Code from 1<sup>st</sup> July, 2019 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

The date of Board Meeting of the Company for declaration of un-audited financial results for the quarter ended 30<sup>th</sup> June, 2019 will be intimated separately.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED

SRINIVAS DUDAM COMPANY SECRETARY



