



Surana Group

SURANA TELECOM AND POWER LIMITED

ISO 9001 - 2008 Certified Company

Registered Office

Plot no.214, 215/A, Phase II, IDA, Cherlapally,
Hyderabad 500 051. Telangana, India

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Fax : 0091-40-27848851

E.mail : surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/036/2021-22

Date: 30th December, 2021

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| 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: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" (The Code), the trading window shall remain closed for persons covered under the Code from 01st January, 2022 till the end of 48 hours after the declaration of financial results for the quarter ended 31st December, 2021.

The date of Board Meeting of the Company for declaration of financial results for the quarter ended 31st December, 2021 will be intimated separately.

Thanking you,

Yours truly,

FOR SURANA TELECOM AND POWER LIMITED


ABDUR RAHMAN
COMPANY SECRETARY*

