



## SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/se/yks/23-24/08

July 26, 2023

**The Secretary**  
**The Stock Exchange, Mumbai**  
**MUMBAI - 400 001**  
**Scrip Code: 500336**

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
**Mumbai – 400 051**  
**NSE Symbol: SURYAROSNI**

**Sub: - Intimation of Board Meeting scheduled on 11<sup>th</sup> August, 2023**

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 11<sup>th</sup> August, 2023, Friday, inter alia, for the following agenda:-

- (1) to consider and approve the Standalone and Consolidated Unaudited Quarterly Results of the Company for the first quarter ended 30th June, 2023;
- (2) to consider, inter-alia, a proposal of sub-division of equity shares of the Company pursuant to the provisions of Section 61(1)(d) of Companies Act, 2013;
- (3) to fix the Record Date for distribution of Final Dividend for the financial year 2022-23 and
- (4) To fix the date, time and mode/venue for the ensuing 50th Annual General Meeting of the Company.

In this connection, please refer to the earlier Company intimation dated 23rd June, 2023, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st July, 2023, Saturday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 13th August, 2023, Sunday.

This above is for your information and record.

Thanking you,

Yours faithfully,  
**For Surya Roshni Limited**

**B. B. Singal**  
CFO & Company Secretary