



An IS/ISO 9001, An IS/ISO 14001
& IS-18001 Company



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/22-23/70
January 10, 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

Ref: ISIN - INE335A01012

Dear Sir,

Sub : Approval of financial results and consideration of declaration of interim dividend

Pursuant to regulation 29 (1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled to be held on Wednesday, 18th January, 2023, inter alia,

- to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2022.
- to consider declaration of interim dividend to the equity shareholders.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 27th January, 2023 which is the Record Date fixed for this purpose.

Further to our letter dated 28th December, 2022 intimating the start of the window closure period for trading, it is hereby informed that the Trading Window for dealing in securities of Surya Roshni shall remain closed till 20th January, 2023 as per the Insider Trading Code of the Company.

The above is for information and record please.

Thanking you,

Yours faithfully
For Surya Roshni Limited

B B SINGAL
CFO & COMPANY SECRETARY