

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

June 24, 2020

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Scrip Code: 526211

Sub: Intimation of Cancellation of date of Board Meeting scheduled to be held on 29.06.2020

Dear Sir,

This is in continuation to our letter dated 23.06.2020, we have to inform you that the meeting of the Board of Directors of M/s **Suraj Industries Ltd** which was scheduled to be held on Monday, June 29, 2020 at 3:30 P.M at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 has been cancelled because of the continuing lockdown due to the COVID-19 pandemic and unavoidable circumstances.

The meeting of the Board of Directors will be rescheduled to consider the items which were proposed to taken and the fresh notice will be given in compliance of the provisions of the Companies Act, 2013 read with SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Further, as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed and shall remain closed upto 48 hours after announcement of the financial results and shall open 48 (Forty-eight) hours after the results are made public.

Kindly take note of the same.

Thanking you,
Yours faithfully,
Suraj Industries Ltd



Bhanumathy Ramachandran
(Company Secretary)