



# SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: May 19, 2023

BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code- 518075

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001  
West Bengal  
Scrip Code- 13054

Dear Sir,

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29<sup>th</sup> day of May, 2023 to inter alia transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023.
2. To consider and approve the Director's Report & Report on Corporate Governance for the financial year ended 31<sup>st</sup> March, 2023.
3. To consider the proposal to recommend final dividend for the FY 2022-23 (subject to approval by shareholders at the ensuing Annual General Meeting).
4. To consider and approve re-appointment of Mr. Y.K.Dalmia (DIN-00605908) as the whole time Director designated as Managing Director of the Company for a further period of five years, subject to approval of the members at the forthcoming Annual General Meeting.
5. To convene the 32nd Annual General Meeting of the Company.
6. To consider and approve the Notice of the 32nd Annual General Meeting of the Company.
7. To fix the Book Closure date for the purpose of Annual General Meeting.
8. Any other item, if any with the permission of the Chair.

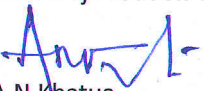
Further, in continuation to our disclosure on Closure of Trading Window dated March 31, 2023, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, this is to inform that the Trading Window for dealing in Securities of the Company shall remain closed for the Designated Persons (including their immediate relatives) of the Company till 48 hours post publication of results and such persons shall not be permitted to trade in the securities of the Company till 48 hours post publication of results.

We will send the Audited Financial Results along with Audit Report by the Statutory Auditor, to the Stock Exchanges, upon the conclusion of the Board Meeting.

This is for your kind information and record.

Thanking you,  
Yours Faithfully,

For Suraj Products Limited

  
A.N.Khatua  
Company Secretary

