



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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E-mail : cs@surya.in Website : www.surya.co.in

SRL/se/19-20/05
May 13, 2019

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code : 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol : SURYAROSNI

SUB: CLOSURE OF TRADING WINDOW

Madam / Sir,



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, Trading Window Close Period which has already commenced from April 1, 2019 as intimated earlier will end 48 hours after the results are made public on May 21, 2019 i.e trading window shall re-open on 24th May, 2019.

This is for your information and records.

Thanking you,

Yours faithfully

For Surya Roshni Limited

B B SINGAL
Sr. V.P & COMPANY SECRETARY