

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 (India)
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E-mail : cs@surya.in Website : www.surya.co.in

SRL//22-23/66
December 28, 2022

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, shall remain closed beginning from 1st January, 2023 onwards. The trading window will open 48 hours after the announcement by the Company of its unaudited financial results to the above mentioned Stock Exchanges for the quarter/nine-months ended 31st December, 2022.

This is for your information and records

Thanking you,

Yours faithfully,
for **Surya Roshni Limited**

B.B. SINGAL
CFO & Company Secretary

