

SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.) ISO 9001 - 2008 Certified Company

Registered Office 5th Floor, Surya Towers, Sardar Patel Road Secunderabad-500 003. Telangana, India Tel:+91 40 27845119/44665700

Date: 30th December, 2020

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CIN No.: L23209TG1989PLC010336

STPL/SECT/49/2020-21

The Secretary, The Secretary, National Stock Exchange of India Ltd, BSE Limited, Exchange Plaza, C-1, Block G,

Phiroze Jeejeebhoy Towers, Bandra Kurla Complex, Bandra (E), Dalal Street,

Mumbai- 400 051. Mumbai-400 001.

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" ('The Code'), the trading window shall remain closed for persons covered under the said Code from 1st day of January, 2020, until 48 hours after the declaration of Unaudited Financial Results for the Third Quarter ending on December 32, 2020.

The date of the meeting of the Board of Directors of the Company for declaration of Unaudited Financial Results for the Third Quarter ending on December 32, 2020 will be intimated separately.

Thanking you,

Yours truly,

For Surana Teleconcand Rover Limited

Srinivas Dudam Company Secretar & Compliance Officer