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

July 31, 2020

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 526211

Subject: Intimation for Closure of Trading Window

Dear Sir/ Madam,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that Trading Window for dealing in Shares of the Company for Designated Persons and their immediate relatives shall remain closed with effect from August 1st, 2020 till the expiry of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ending June 30th, 2020.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For Suraj Industries Ltd

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Bhanumathy Ramachandran (Company Secretary)