



# SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

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 15, 2024

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 Thursday, the 23<sup>rd</sup> day of May, 2024 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, 2024.
2. To consider recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March 2024.
3. Any other item, if any with the permission of the Chair.

Further, 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, the Company has already informed the Stock Exchanges 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 from April 1, 2024 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 records.

Thanking you,  
Yours Faithfully,  
For Suraj Products Limited

A.N. Khatua  
Company Secretary