



## SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008

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

**SRL/se/19-20/33**  
**September 30, 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, 5<sup>th</sup> 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 1<sup>st</sup> October, 2019 onwards. The trading window will open 48 hours after the announcement by the Company of its un-audited financial results to the above mentioned Stock Exchanges for the second quarter and first half year ended 30<sup>th</sup> September, 2019.(both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully  
For Surya Roshni Limited

**B B SINGAL**  
**Sr. V.P & COMPANY SECRETARY**

