



S U R A J

Date: 01-02-2024

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sir/ Madam,

Sub: Intimation Regarding Board Meeting

We wish to inform you that pursuant to provision of regulations 29 of the Securities Exchange Board of India (Listing Obligations and disclosures requirements) regulations 2015 , that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024, interalia, to consider, approve and take on record the un-audited Financial results along with Limited review report thereon for the quarter ended December 31, 2023 and any other matter with the permission of the chair.

Further, in pursuance of Securities Exchange Board of India (Prohibition of Insider Trading regulations 2015), the Trading window was closed on 01st January, 2024 and would remain closed till 48 hours after the conclusion of Board Meeting scheduled to be held on Monday, 12th February, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Shivi Kapoor

Company Secretary & Compliance officer

ICSI Membership No.: F11865



SURAJ ESTATE DEVELOPERS LIMITED

Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025

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CIN no. U99999MH1986PLC040873

www.surajestate.com