



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/22-23/42

31st October, 2022

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Mumbai - 400 051
NSE Symbol: SURYAROSNI

Ref: ISIN - INE335A01012

Dear Sir,

Sub : **Board Meeting for consideration of Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2022**

Pursuant to regulation 29 (1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on Thursday, 10th November, 2022, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

Further to our letter dated 29th September, 2022 intimating the start of the window closure period for trading, it is hereby informed that the Trading Window for dealing in securities of Surya Roshni shall remain closed till 12th November, 2022 as per the Insider Trading Code of the Company.

The above is for information and record please.

Thanking you,

Yours faithfully
For Surya Roshni Limited

B B SINGAL
CFO & COMPANY SECRETARY