

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

Date: 31.03.2022

To,
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/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company for Promoters/Connected Persons/Designated Persons/Directors shall be closed from Friday, April 01, 2022 till 48 hours after the declaration of the financial results for the quarter and year ended March 31, 2022.

The date of meeting of Board of Directors to approve the financial results for the quarter and year ended on March 31, 2022 will be informed in due course.

Kindly take this information on records and acknowledge.

Thanking you,

Yours faithfully,

For Suraj Industries Ltd



Chhavi Agrawal

(Company Secretary and Compliance Officer)

