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

December 31, 2019

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

Subject: Intimation for closure of trading window for the quarter ended December 31, 2019

With respect to the clarification being issued regarding the trading restriction period by BSE Limited vide its circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and NSE Ltd vide its circular no. NSE/CML/2019/11 dated April 02, 2019 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the trading window for dealing in the securities of the Company for Designated persons shall remain closed with effect from 1st January 2020 till 48 hours after announcement of the financial results for the quarter ended December 31, 2019 to the Stock Exchanges.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record and oblige.

Thanking you, Yours Truly,

For Surai Industries

Bhanumathy Ramachandra

(Company Secretary)