



SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

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SRL/se/yks/23-24/21

October 18, 2023

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code: 500336
Ref: ISIN - INE335A01020

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

Dear Sir/Madam,

Sub : To consider and approve Unaudited Financial Results and declaration of Interim Dividend

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 to be held on Thursday, 2nd November, 2023, inter alia,

- to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2023.
- to consider declaration of interim dividend to the equity shareholders.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 10th November, 2023 which is the Record Date fixed for this purpose.

Further to our letter dated 19th September, 2023 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 4th November, 2023 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