

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.) P ISO 9001 - 2008 Certified Company 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Telangana, India Tel :+91 40 27845119/44665700 Fax : 0091-40-27848851 Website : http:// www.surana.com E.mail : surana@surana.com CIN No.: L23209TG1989PLC010336

## STPL/SECT/ 081/18-19

Date: 03rd April, 2019

The Secretary	The Secretary,
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor, Plot C/1,	Phiroze Jeejeebhoy Towers,
G Block, Bandra – Kurla Complex,	Dalal Street, MUMBAI – 400 001
Bandra (E), MUMBAI - 400 023.	

Dear Sir/Madam,

## Sub: Closure of Trading Window-Reg.

We wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed with immediate effect i.e., <u>April 4, 2019 till 48 hours after the declaration of the Financial</u> <u>Results of the Company for the quarter and year ended March 31, 2019</u>.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you, Yours faithfully, For SURANA TELECOM AND POWER LIMITED

NARENDER SURANA MANAGING DIRECTOR

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