

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543 2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 Ph.: +91-11-25810093-96, 47108000 **Fax:** +91-11-25789560 E-mail : cs@surya.in **Website** : <u>www.surya.co.in</u>

SRL/se/20-21/58

December 27, 2020

The Secretary The Stock Exchange, Mumbai New Trading Ring, 14th Floor, Rotunda Building, P.J.Towers, Dalal Street, Fort, MUMBAI - 400 001 Scrip Code: 500336 The Manager (Listing Department) The National stock Exchange of India Ltd Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: SURYAROSNI

SUBJECT: INTIMATION OF SCHEDULE OF ANALYST / INVESTORS MEETING

Dear Sir / Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be participating in a Video conferencing ("VC") with Analyst / Investors as per the details below.

Date	Mode
28 th December, 2020	Video conferencing

The copy of Investor Presentation – October 2020 which will be shared with participants has already been uploaded on stock exchanges and is also available on website of the Company at <u>www.surya.co.in</u>

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

We request you to take note of the same.

Thanking you,

for SURYA ROSHNI LIMITED

All

BBSINGAL SR.VP & COMPANY SECRETARY

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