



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,  
Sardar Patel Road,  
Secunderabad - 500 003, Telangana, India  
Tel : +91 40 27845119/27841198/44665700  
Fax : +91-40-27848851/27818868  
Website : www.surana.com  
E.mail : surana@surana.com  
CIN No.: L45200TG2006PLC051566

SSL/SECT/ 055 /19-20

Date: 31<sup>st</sup> December, 2019

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
--	--

Dear Sir / Madam,

## Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for persons covered under the Code from 1<sup>st</sup> January, 2020 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

The date of Board Meeting of the Company for declaration of un-audited financial results for the quarter ended 31<sup>st</sup> December, 2019 will be intimated separately.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

*Swapna*  
SWAPNA GADE  
COMPANY SECRETARY

