

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office:
Plot No. 212/3 & 4,
Phase II, IDA, Cherlapally,
Hyderabad-500051, Telangana, India
Tel:+91 40 27845119/27841198/65742601

Website: www.suranasolar.com E.mail: surana@surana.com CIN No.: L45200TG2006PLC051566

SSL/SECT/037/2021-22

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Scrip Code: SURANASOL

Date: 30th December, 2021

The Secretary, **BSE Limited.**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 533298

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 to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" (The Code), the trading window shall remain closed for persons covered under the Code from 1st January, 2021 till the end of 48 hours after the declaration of financial results for the quarter ended 31st December, 2021.

The date of Board Meeting of the Company for declaration of financial results for the quarter ended 31st December, 2021 will be intimated separately.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

AUTHORISED SIGNATORY

