



Surana Group

SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)
ISO 9001 - 2008 Certified Company

Registered Office
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](http://www.surana.com)
E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/ 058 /19-20

Date: 22nd January, 2020

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

Sub: Notice of Board Meeting – Reg.,

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 08th February, 2020** at the Registered Office, 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad – 500 003, inter alia, to consider the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2019.

Further to our letter dated 31st December, 2019 informing the closure of trading window of the Company from 1st January, 2020 until 48 hours from the date of declaration of the un-audited financial results of the company for the third quarter ended 31st December, 2019, we would like to inform you that the Trading Window will remain closed up to 10th February, 2020 and shall be re-opened on 11th February, 2020.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR SURANA TELECOM AND POWER LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY

