

# SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

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Telephone No: 01970-256414

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**Date: 31.12.2021**

**To,**  
**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
**Floor 25, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400 001**

**Scrip Code: 526211**

**Subject: Intimation for Closure of Trading Window**

Dear Sir/ Madam,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that Trading Window for carrying out transaction in the shares of the Company for Designated Persons and their immediate relatives shall remain closed with effect from January 1<sup>st</sup>, 2022 till the expiry of 48 hours after the announcement of the Un-audited Financial Results of the Company for the quarter ended on December 31<sup>st</sup>, 2021.

Accordingly, Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended December 31, 2021 shall be intimated separately.

You are requested to kindly take the same on record.

**Thanking you,**

**Yours faithfully,**  
**For Suraj Industries Ltd**



**Bhanumathy Ramachandran**  
**(Company Secretary)**

