SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212 CIN: L26943HP1992PLC016791 Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No:- 01970-256414

April 05, 2019

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

Subject: Intimation for closure of trading window

With reference to the circular dated 2nd April, 2019 received form BSE Limited and National Stock Exchange of India Limited regarding clarification on trading restriction period under the provision of SEBI (Prohibition of Insider Trading) Regulation, 2015, we wish to inform you that the trading window will be closed for 'Designated Persons' with immediate effect and the same shall remain closed till 48 hours after announcement of the financial results for the quarter and year ending March 31, 2019 to the Stock Exchanges.

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

You are requested to kindly take the same on record and oblige.



Bhanumathy Ramachandra (Company Secretary)