

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

December 31, 2020

**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 dealing in Shares of the Company for Designated Persons and their immediate relatives shall remain closed with effect from January 1st, 2021 till the expiry of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ending December 31st, 2020.

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.

Thanking you,

**Yours faithfully,
For Suraj Industries Ltd**



**Bhanumathy Ramachandran
(Company Secretary)**