



Surana Group

SURANA TELECOM AND POWER LIMITED

ISO 9001 - 2008 Certified Company

Registered Office

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CIN No.: L23209TG1989PLC010336

STPL/SECT/037/2021-22

Date: 12th January, 2022

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: SURANAT&P	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530
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Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 24th January, 2022**, inter alia, to consider the Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2021.

Further, in accordance with 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 trading window shall remain closed and will re-open 48 hours after the declaration of the Financial Results for the Third Quarter and Nine Months ended 31st December, 2021.

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

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

**ABDUR RAHMAN
COMPANY SECRETARY**

