

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

Date: February 07, 2023

To,
The Listing Compliance Department,
BSE Limited, P. J. Tower,
Dalal Street, Mumbai – 400001,
Maharashtra, India

Scrip Code: 526211

Subject: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In Continuation of our letter dated February 03, 2023 , with reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, February 10, 2023** to, inter alia, consider proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered.

In this regard, as already informed vide our letter dated December 29, 2022, the trading window for dealing in securities of the Company by the designated persons shall be remain closed till 48 hours from the date of the conclusion of the board meeting.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully,

For Suraj Industries Limited

Snehlata Sharma
Company Secretary