

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: 29.01.2021

To,
The AGM-Department of Corporate Services
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526211

Sub: Intimation of Date of Board Meeting

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting (02/2021) of the Board of Directors of M/s Suraj Industries Ltd is scheduled to be held on **Thursday, February 04, 2021**, inter alia to consider and approve the following agenda items:

1. Un-audited Financial Results for the quarter and nine months ended December 31, 2020.
2. Re-view and reconsider the name of the prospective investors with regard to the preferential issue approved by the Board of Directors on 23rd January 2021.
3. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

In this regard, trading window for dealing in securities of the company shall remain closed upto 48 hours from the date of meeting i.e., upto Saturday, February 06, 2021.

Kindly take note of the same and acknowledge the receipt.

**Thanking You,
Yours Truly,
Suraj Industries Ltd**



**Bhanumathy Ramachandran
(Company Secretary)**