

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

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

Date: December 29, 2022

Scrip Code: 526211

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company for Promoters/Connected Persons/Designated Persons/Directors shall be closed from Sunday, January 01, 2023 till 48 hours after the declaration of the Un-audited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022.

The date of meeting of Board of Directors to approve the Un-audited financial results (Standalone and Consolidated) for the quarter and nine months ended on December 31, 2022 will be informed in due course.

Kindly take this information on records and acknowledge.

Thanking you,

Yours faithfully,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer