



An IS/ISO 9001, An IS/ISO 14001  
& IS: 18001 Company



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/se/yks/23-24/27

January 31, 2024

**The Secretary**  
**The Stock Exchange, Mumbai**  
**MUMBAI - 400 001**  
**Scrip Code: 500336**

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
**Mumbai – 400 051**  
**NSE Symbol: SURYAROSNI**

Dear Sir/Madam,

**Sub : To consider and approve Unaudited Financial Results**

Pursuant to regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that a Board Meeting of the Company is scheduled to be held on Thursday, 8<sup>th</sup> February, 2024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Further to our letter dated 26<sup>th</sup> December, 2023 intimating the start of the window closure period for trading, it is hereby informed that the Trading Window for dealing in securities of Surya Roshni shall remain closed till 10<sup>th</sup> February, 2024 as per the Insider Trading Code of the Company.

The above is for information and record please.

Thanking you,

Yours faithfully  
**For Surya Roshni Limited**

**B B SINGAL**  
**CFO & COMPANY SECRETARY**