



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/se/yks/24-25/02
May 06, 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

Sub: - Intimation of Board Meeting

- **to consider Standalone and Consolidated Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2024**
- **recommendation of Final Dividend for the financial year ended 31st March, 2024**

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **14th May, 2024, Tuesday**, inter alia, for the following agenda:-

- (1) to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2024.
- (2) to recommend Final Dividend for the financial year ended 31st March, 2024.

In this connection, please refer to the earlier Company intimation dated 22nd March, 2024, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st April, 2024, Monday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 16th May, 2024, Thursday (both days inclusive).

This above is for your information and record.

Thanking you,

Yours faithfully,
For Surya Roshni Limited

B. B. Singal
CFO & Company Secretary