



Surana Group

SURANA TELECOM AND POWER LIMITED

ISO 9001 - 2008 Certified Company

Registered Office

Plot no.214, 215/A, Phase II, IDA, Cherlapally,
Hyderabad 500 051. Telangana, India
Tel :+91 40 27845119/44665700
Fax : 0091-40-27848851
E.mail : surana@surana.com
Website : www.suranatele.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/10/2022-23

Date: 10th May, 2022

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
Scrip Code: SURANAT&P	Scrip Code: 517530

Sub: Intimation of the Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 21st May, 2022** inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and the year ended 31st March 2022.


The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March 2022.

This is for your information and records.

Thanking you,

Yours truly,

For SURANA TELECOM AND POWER LIMITED


ABDUR RAHMAN
COMPANY SECRETARY

