

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

SFL/BSE/2019
07th February, 2020

To,
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Ref.: Scrip Code: 511185.

Sub.: Intimation of Board Meeting for approval of Un-Audited Financial results for Quarter ended on 31st December, 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is inform you that in pursuance of the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of the Company is schedule to be held on Thursday, 13th February, 2020 at 04.00 P.M. at Plot No. 267, Ward 12/B, Gandhidham-370201, Gujarat, inter alia to consider, approve and take on record the following:

1. Un-Audited financial results along with Limited Review Report of the Company for the Quarter ended on 31st December, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Closure of trading window from 01st January 2020 to until 48 hours after the results are made public on 13th February 2020 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.
3. Any other matter with the permission of the chair.

We request you take the same on your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Pithaliya
Compliance Officer
Memb. No. 35204

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