



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers,  
Sardar Patel Road,

Secunderabad - 500 003. Telangana, India

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

Website : www.surana.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/ 30/2020-21

Date: 25<sup>th</sup> September, 2020

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.
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Dear Sir/Madam,

## Sub: Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" (The Code), the trading window shall remain closed for persons covered under the said Code from 1<sup>st</sup> October, 2020, until 48 hours after the declaration of Unaudited Financial Results for the second quarter ending on September 30, 2020.

The date of Board Meeting of the Company for declaration of Unaudited Financial Results for the second quarter ending on September 30, 2020 will be intimated separately.

Thanking you,

Yours truly,  
For Surana Solar Limited

*Swapna*  
Swapna Gade  
Company Secretary & Compliance Officer

