



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



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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SRL/se/18-19/57
February 06, 2019

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code : 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol : SURYAROSNI

Sub. : Trading Window closed from 7th February, 2019 to 16th February, 2019

Dear Sir

In Compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, we hereby informed the exchange(s) that the Trading Window shall remain closed from February 07, 2019 to February 16, 2019 (both days inclusive) for the purpose of approval of un-audited financial results for the third quarter / nine-months ended December 31, 2018 by the Board of Directors in the meeting to be convened on February 14, 2019.

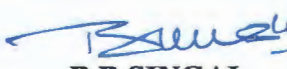
During the aforesaid period all "designated persons of the company and their immediate relatives" are prohibited from trading in the Company's equity shares. Thus Directors, Statutory Auditors and all the designated employees cannot trade (purchase/sell) in the Company's shares during the aforesaid period.

This is for your information, please.

Thanking you,

Yours faithfully

For Surya Roshni Limited


B B SINGAL
Sr. VP & COMPANY SECRETARY

