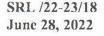




CIN -L31501HR1973PLC007543 2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560 E-mail : cs@surya.in Website : www.surya.co.in



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: CLOSURE OF TRADING WINDOW

Madam / Sir,

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, shall remain closed beginning from 1st July, 2022 onwards. The trading window will open 48 hours after the announcement by the Company of its unaudited financial results to the above mentioned Stock Exchanges for the first quarter ended 30th June, 2022.

This is for your information and records.

Thanking you,

Yours faithfully For Surya Roshni Limited

B. B. SINGAL CFO & COMPANY SECRETARY

