SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

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

Date: 03/04/2019

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

Dear Sir,

Ref.: Scrip Code: 511185

Sub.: Re-Submission of Intimation of closure of trading window under (Prohibition of Insider Trading) (Amendment) Regulations, 2018, in Machine Readable or Searchable format as per mail received from BSE.

With reference to above mentioned subject and mail received from you regarding submission of BSE Machine Readable / searchable document. Find herewith attached Intimation of closure of trading window under (Prohibition of Insider Trading) (Amendment) Regulations, 2018, in Machine Readable or Searchable format.

We regret for the inconvenience caused, you are requested to consider the same and take it on your record.

Thanking you,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED

CS Akansha Pithaliya Compliance Officer

Encl.:- As Above

Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop, Swastik Cross Road, Ahmedabed-380009. Tele Phone No. 079-40063485

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To
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Dear Sir,

Ref.: Scrip Code: 511185

Sub.: Intimation of closure of trading window under (Prohibition of Insider Trading) (Amendment)
Regulations, 2018.

In reference to the captioned subject and pursuant to BSE Circular LIST/COMP/01/2019-20 dated 02nd April, 2019 read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", this is to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Designated Persons (as defined in the Code) & their relatives including all insiders and "the connected persons" with the Company, with immediate effect i.e. 3rd April, 2019 until 48 hours after the declaration of Audited Financial Results by the Company for the quarter and year ended on 31st March, 2019.

Please consider the same and take it on record.

Thanking You

Yours faithfully,

For SURYAKRUPA EMANCE LIMITED

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CS Akansha Pithaliya

Compliance Officer