

(formerly Surana Telecom Ltd.)
ISO 9001 - 2008 Certified Company

Registered Office 5th Floor, Surya Towers, Sardar Patel Road Secunderabad-500 003. Telangana, India Tel:+91 40 27845119/44665700

Date: 30th March, 2021

Fax: 0091-40-27848851 Website: http://www.surana.com E.mail: surana@surana.com CIN No.: L23209TG1989PLC010336

STPL/SECT/ 056 /2020-21

The Secretary,

Surana Group

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Scrip Code: SURANAT&P

The Secretary,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai- 400 001

Scrip Code: 517530

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the 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 Code from 1st April, 2021 till the end of 48 hours after the declaration of financial results for the quarter and financial year ended 31st March, 2021.

The date of Board Meeting of the Company for declaration of financial results for the quarter and financial year ended 31st March, 2021 will be intimated separately.

Thanking you,

Yours truly,

FOR SURANA TELECOM AND POWER LIMITED

SRINIVAS DUDAM

COMPANY SECRETARY

