

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

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SFL/BSE/2021

06<sup>th</sup> February, 2021

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

Ref.: Scrip Code: 511185.

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuance of the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of the Company is schedule to be held on Saturday, 13<sup>th</sup> February, 2021 at 04.00 P.M. at Plot No. 267 Ward 12/B, Gandhidham-370201, Gujarat to transact the following items:

1. To consider, approve and take on record the Un-Audited financial results along with Limited Review Report of the Company for the Quarter ended on 31<sup>st</sup> December, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter with the permission of the Chair.

Further, in continuation to our intimation on closure of trading window dated January 01, 2021, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives until 48 hours after the announcement of the Quarter ended un-audited Financial Results of the Company to the public.

We request you take it in your record.

Thanking you,

For SURYAKRUPA FINANCE LIMITED

  


CS Akansha Pithaliya  
Compliance Officer  
Memb. No. 35204