

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

March 24, 2022

To,
The General Manager,
Listing Operations,
BSE Limited, P.J. Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 526211

Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company, Suraj Industries Limited, is scheduled to be held on Tuesday, March 29, 2022 at 03:00 P.M. at the Corporate Office of the Company i.e. F-32/3, First Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, to consider, inter alia, proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading Window in this regard, for dealings in the securities of the Company by the designated persons and their relative(s) shall remain closed from the date of this intimation till the expiry of 48 hours after the conclusion of the aforesaid Board Meeting.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully,

For Suraj Industries Limited



Chhavi Agrawal
(Company Secretary and Compliance Officer)

