



SURAJ

July 24, 2024

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
21<sup>st</sup> Floor, Dalal Street  
Mumbai – 400 001

**NSE Symbol: SURAJEST**

**BSE Scrip Code: 544054**

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')**

In terms of Regulations 29 of the Listing Regulations, please note that a meeting of the Board of Directors of the Suraj Estate Developers Limited ('Company') is scheduled to be held on Thursday, August 01, 2024, *inter-alia*:

To consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report thereon for the quarter ended on June 30, 2024

The intimation is also being uploaded on the Company's website at [www.surajestate.com](http://www.surajestate.com)

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Suraj Estate Developers Limited

  
Shivil Kapoor  
Company Secretary & Compliance officer  
ICSI Membership No.: F11865



**SURAJ ESTATE DEVELOPERS LIMITED**

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CIN no. U99999MH1986PLC040873

[www.surajestate.com](http://www.surajestate.com)