

To,
The Manager-Listing,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001

02nd November, 2021

Scrip Code: 539253; Security ID: SURYA INDIA

Subject: Intimation of Board Meeting of the Company to be held on Saturday, 13th day of November, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of Surya India Limited ("the Company") is scheduled to be held on Saturday, 13th day of November, 2021 at 04:30 P.M. at the registered office of the Company situated at B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044 to inter alia consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

For the above mentioned purpose, the Trading Window for dealing in securities of the Company had already been closed with effect from 01st October, 2021 and the same shall remain close till 48 hours after the declaration of the unaudited financial results for the quarter and half year ended 30th September, 2021 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

Kindly take it in your records and bring notice to all concerned.

Thanking you,

For Surya India Limited


Jagriti Aggarwal
Company Secretary & Compliance Officer
M. No. A45455

Add: 16/33, East Punjabi Bagh,
New Delhi- 110026