



Suryachakra Power Corporation Limited

CIN: L40103TG1995PLC019554

Regd. Off. SURYACHAKRA HOUSE, Plot No. 304-L-III, 2nd Floor, Road No. 78, Jubilee Hills,
Hyderabad-500 096. Ph : +91-40-3082 3000, 2355 0597 / 98

Fax 040 - 2354 1339, E-mail : admin@suryachakra.com website : www.suryachakra.in



SPCL/BM/BSE/

Dt. 5th February, 2018

To
The General Manager
Department of Corporate Services
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.
Ph.No.22 22721234/33.

Dear Sir,

Sub: Intimation of Board Meeting for Un-Audited Financial Results & Closure of Trading Window.

Ref: Scrip Code: 532874

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th February, 2018 at 1.00 p.m. at the Registered Office of the Company to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2017.

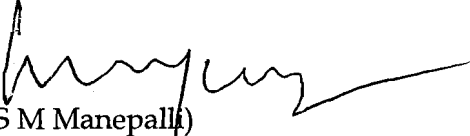
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company is closed from 5th February and shall be opened 48 hours after the aforesaid financial results are approved by the Board of Directors on 14th February, 2018 and filed with the Stock Exchanges.

The Un-Audited Financial Results shall be published immediately after the Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For Suryachakra Power Corporation Limited


(Dr. S M Manepalli)
Managing Director