



## SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : cs@surya.in Website : www.surya.co.in

SRL /21-22/68

September 29, 2021

### The Secretary

### The Stock Exchange, Mumbai

New Trading Ring, 14th Floor,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,

**MUMBAI - 400 001**

Scrip Code: 500336

### The Manager (Listing Department)

### The National stock Exchange of India Ltd

Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E)

**Mumbai – 400 051**

NSE Symbol: SURYAROSNI

### SUB: CLOSURE OF TRADING WINDOW

Madam / Sir,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Code"), Trading Window for dealing in shares of the Company for persons specified under the Code, shall remain closed beginning from 1<sup>st</sup> October, 2021 onwards. The trading window will open 48 hours after the announcement by the Company of its un-audited financial results to the above mentioned Stock Exchanges for the quarter / half year ended 30<sup>th</sup> September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For Surya Roshni Limited

**B B SINGAL**

**Sr. V.P & COMPANY SECRETARY**

