SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
Tel. : +91 11 45204100
email cs@haldiram.com
Website www.suryaindialtd.com
CIN L74899DL1985PLC019991

30th June, 2020

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

Scrip Code: 539253 ; Security ID: SURYAINDIA

Dear Sir/Madam,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the clarification of BSE Ltd. dated 2nd April, 2019 with respect to the "Clarification on prior intimation period" pursuant to Insider Trading Policy adopted by the Company, it is here by informed that the "Trading Window" for dealing in shares of the Company shall remain closed for Designated Persons and persons having access to the Unpublished Price Sensitive Information from Wednesday, 1st July, 2020 up to 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30th June, 2020.

The unaudited financial results for the quarter ended 30th June, 2020 shall be communicated in due course.

We request you to kindly take the above information on record and oblige.

Thanking you,

For Surya India Limited

(Company Secretary & Compliance Officer)