



Suryachakra Power Corporation Limited

Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-III, Road No. 78, Jubilee Hills,
Hyderabad-500 096.CIN:L40103TG1995PLC019554 Ph : +91-40-3082 3000,2355 0597 / 98
Fax : 040 - 2354 1339, E-mail : admin@suryachakra.com website : www.suryachakra.in



ISO 9001 : 2008
ISO 14001 : 2004

SPCL/BM/BSE/85

Dt. 13th May, 2017

To
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoi Towers
Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Intimation of Board Meeting for 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 Monday, the 29th May, 2017 at 1.00 p.m. at the Registered Office of the Company to consider and approve the Audited Financial Results & Audited Consolidated Financial Results of the Company for the year ended 31st March, 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 20th May, 2017 and shall be opened 48 hours after the aforesaid financial results are approved by the Board of Directors on 29th May, 2017 and filed with the Stock Exchanges.

The Audited Annual 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

(D. Suresh Babu)
VP & Company Secretary