



# 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 / 028

Dt. 1<sup>st</sup> February, 2017

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

Dear Sir,

**Sub: Intimation of Board Meeting for Unaudited 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 13<sup>th</sup> February, 2017 at the Registered Office of the Company to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

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 7<sup>th</sup> February and shall be opened 48 hours after the aforesaid financial results are approved by the Board of Directors on 13<sup>th</sup> February, 2017 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

(D Suresh Babu)  
VP & Company Secretary