



GURUDEV

SURANA Corporation Limited

Corporate Head Office :

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Website : www.suranacorp.com CIN : L65991TN1991PLC020783

Ref: SCL/SEC/ /FY2016-2017

January 31, 2017

**The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Bandra-Kurla complex,
Bandra (E), Mumbai – 400051.**

**The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.**

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Q3) for the quarter and nine months ended December 31, 2016 and Closure of Trading Window - reg

Ref: Scrip Code: 531102, Scrip ID: SURANACORP, Symbol: SURANACORP

Pursuant to the Regulation 29(1) (a) of SEBI (Listing Obligation 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 08th day of February, 2017, inter-alia to consider and approve the Unaudited financial results for the 3rd Quarter and Nine Months ended December 31, 2016.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from 06th February, 2017 to 16th February, 2017 (both days inclusive).

This is for your information and records.

Thanking You,
Yours Faithfully,

For SURANA CORPORATION LIMITED

**DEVARAJAN.K.E
DIRECTOR**

