

# 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  
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SPCL/BM/BSE/

Dt. 6<sup>th</sup> September, 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 Un-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 Thursday, the 14<sup>th</sup> September, 2017 at 1.00 p.m. at the Registered Office of the Company to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

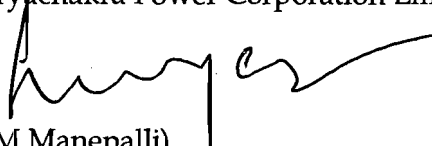
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company is closed from 8<sup>th</sup> September and shall be opened 48 hours after the aforesaid financial results are approved by the Board of Directors on 14<sup>th</sup> September, 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

  
(Dr. S M Manepalli)  
Managing Director