

## SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)
Surana Group ISO 9001 - 2008 Certified Company

Registered Office Plot No.214/215 A, Phase II, IDA Cherlapally Hyderabad - 500 051. Telangana, India Tel :+91 40 27845119/44665700

> Fax: 0091-40-27848851 E.mail: surana@surana.com Website: www.suranatele.com

CIN No.: L23209TG1989PLC010336

## STPL/SECT/32/2023-24

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: SURANAT&P

Date: 29th September, 2023

The Secretary, BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 517530

Dear Sir/Madam,

Sub: Closure of Trading Window- Reg.,

This is to inform you that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" (The Code), the trading window shall remain closed for persons covered under the Code from 01st October, 2023 till the end of 48 hours after the declaration of financial results for the quarter and half year ended 30th September, 2023.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of financial results for the quarter and half year ended 30<sup>th</sup> September, 2023 will be intimated separately.

Thanking you.

Yours truly,

FOR SURANA TELECOM AND POWER LIMITED

NARENDER SURANA MANAGING DIRECTOR DIN: 00075086

