

SURYA INDIA LIMITED

Registered Office : B-1/F-12
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204115
fax : +91 11 28898016
email : cs@haldiram.com
Website : www.suryaindialtd.com
CIN : L74899DL1985PLC019991

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400001,
Maharashtra, India

30th December, 2023

Ref: Scrip Code: 539253; Security ID: SURYAINDIA

Dear Sir/ Madam,

Subject: Closure of trading window of Surya India Limited ("the Company")

This is to inform you that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable regulations, if any, as amended from time to time, the "Trading Window" for dealing in securities of Surya India Limited ("the Company") will remain closed for 'Designated Persons' and 'persons having access to the Unpublished Price Sensitive Information' from **Monday, 1st day of January, 2024** up to the completion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ending on 31st December, 2023.

The details of the Board Meeting of the Company to be held for the consideration and approval of the Un-audited Financial Results for the quarter ending on 31st December, 2023 shall be intimated in due course of time.

Please take the aforesaid intimation in your records and bring notice to all concerned.

Thanking you,

For Surya India Limited

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Digitally signed by
POOJA
Date: 2023.12.30
16:36:03 +05'30'

Pooja

Company Secretary & Compliance Officer

M. No.: A67011

Add: RC-3, Sarojini Nagar

New Delhi-110023