

Mfg. & Exporters of :

*Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish*

REGD. OFFICE :

'Suraj House'

Opp. Usmanpura Garden, Ashram Road,

Ahmedabad - 380 014. Gujarat (INDIA)

Tel. : 0091-79-27540720 / 27540721

Fax : 0091-79-27540722

Email : suraj@surajgroup.com

Subject to Ahmedabad Jurisdiction

CIN : L27100GJ1994PLC021088

Date: December 27th, 2023

To,

Bombay Stock Exchange Limited

25th Floor, Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai - 400 001

Sub: Intimation for Closure of Trading Window

BSE Code: 531638

Dear Sir,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations and the code of the conduct of the company to regulate, monitor and report trading by Directors, Key Managerial Personnel, promoters, Designated Employees, immediate relatives of respective persons aforementioned and material subsidiaries of the company, the "Trading Window" for dealing in equity shares of the Company shall remain closed from Monday, January 01st, 2024 till 48 hours after the declaration of the financial results for the quarter ended December 31st, 2023.

Please note that the date of Board Meeting to be held for the approval of the unaudited financial results for the quarter and nine months ending on December 31st, 2023 shall be communicated in due course of time.

The aforesaid information is being informed to the Directors, Key Managerial Personnel, promoters, Designated Employees and immediate relatives of respective persons aforementioned and material subsidiaries of the company in accordance with the Code of Conduct.

We request you to kindly take the above information on your record.

Yours faithfully,

For, Suraj Limited

Maunish S. Gandhi

Company Secretary & Compliance Officer

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
Mumbai - 400 004. (INDIA)

Tel. : 0091-22-23891649, 23891758

Fax : 0091-22-23854979

Email : surajm@surajgroup.com

www.surajgroup.com

WORKS :

Survey No. 779/A, Thol,

Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA)

Tel. : (02764) 274216 / 274217

Fax : 0091-2764-274419

Email : surajt@surajgroup.com