

# SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 01970-256414

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March 27, 2024

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 526211

**Subject: Intimation for closure of Trading Window**

Dear Sir/Madam,

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in the securities of the Company shall remain close for Designated Persons and their immediate relatives from April 01, 2024 till the end of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ending March 31, 2024.

The date of meeting of Board of Directors for consideration and approval of the Audited financial results (Standalone and Consolidated) for the Quarter and Financial Year ending March 31, 2024 will be informed in due course.

You are requested to take the above information on your records.

Thanking you,  
Sincerely,  
For Suraj Industries Ltd

Snehlata Sharma  
Company Secretary & Compliance Officer