

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

SFL/BSE/2018
05th August, 2019

To,
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Ref.: Scrip Code: 511185.

Sub.: Intimation of Board Meeting for approval of Un-Audited Financial results for Quarter ended on 30th June, 2019, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuance of the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of the Company is schedule to be held on Tuesday, 13th August, 2019 at 04.00 P.M. at Plot No. 267, Ward 12/B, Gandhidham-370201, Gujarat, inter alia to consider, approve and take on record the Un-Audited financial results of the Company for the Quarter ended on 30th June, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other businesses with the permission of the Chair.

Further, we wish to inform you that the Trading window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's Equity Shares from 05th August, 2019 and would remain closed until 48 hours after the announcement of the Quarter ended un-audited Financial Results of the Company to the public.

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED




Akansha Pithaliya
Compliance Officer
Memb. No. 35204

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