

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: January 10, 2024

To,

BSE Limited

Floor 25, P. J. Towers,

Dalal Street,

Mumbai-400001

BSE Code: 531638

Sub: Notice of 06th (06/2023-24) Board Meeting of Directors

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 18, 2024** inter alia to consider and approve following business at the meeting:

1. To consider and approve the un-audited financial results along with the Limited Review Report for the quarter and nine-months ended December 31st, 2023.
2. Declaration of Interim Dividend, if any, for the financial year 2023-24.
3. Any other item with the permission of the Chair and Majority of Directors.

In continuation to our letter dated 27th December, 2023 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from January 01st, 2024 till 48 hours after the declaration of the financial results for the quarter and nine months ending on December 31st, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Suraj Limited

Maunish Gandhi

Company Secretary & Compliance Officer

MUMBAI OFFICE :

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