

# SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

Date: 05.08.2022

To,  
The Executive Director  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 526211

**Sub: Intimation of date of Board Meeting**

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of **M/s Suraj Industries Ltd** is scheduled to be held on Saturday, August 13, 2022 at F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, inter alia to consider and approve the following agenda items:

1. Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022, along with Limited Review Reports thereon submitted by Statutory Auditor.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

As per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the shares of the Company which has already been closed with effect from July 01, 2022, will remain closed for all the employees and designated persons till Monday, August 15, 2022.

Kindly take note of the same and acknowledge the receipt.

Thanking You,  
Yours Truly,  
Suraj Industries Ltd

  
Chhavi Agrawal  
(Company Secretary)

