Date: 27th November, 2019

To
The Department of Corporate Services – CRD,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
MUMBAI - 400 001.
Scrip Code: 517224

National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: SUJANAUNI

Dear Sir/Madam,

We are hereby intimating the following:

1) Details of Book Closure as per Regulation 42 of the Listing Regulations 2015 and Uniform Listing Agreement entered with Stock Exchanges:

<table>
<thead>
<tr>
<th>Security Code</th>
<th>Type of Security</th>
<th>Book Closure</th>
<th>Record Date</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSE – 517224</td>
<td>Equity</td>
<td>09-12-2019 (Monday)</td>
<td>09-12-2019 (Monday)</td>
<td>For the purpose of holding 30th Annual General Meeting of the Company to be held on 14th December, 2019.</td>
</tr>
<tr>
<td>(Scrip Code)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NSE – SUJANAUNI</td>
<td>Equity</td>
<td>14-12-2019 (Monday)</td>
<td>14-12-2019 (Monday)</td>
<td></td>
</tr>
<tr>
<td>(Scrip Symbol)</td>
<td></td>
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</tr>
</tbody>
</table>

and
2) Details of e-voting facility provided to Shareholders as per Companies Act 2013:

<table>
<thead>
<tr>
<th>Cut-off date for E-voting</th>
<th>Date and time of Commencement of voting through electronic means</th>
<th>Voting through electronic means shall not be allowed beyond</th>
<th>e-voting facility provided by</th>
<th>e-voting Web site</th>
<th>RTA</th>
</tr>
</thead>
<tbody>
<tr>
<td>7th December, 2019</td>
<td>10th December, 2019 at 9:00 A.M.</td>
<td>13th December, 2019 at 5:00 P.M.</td>
<td>National Securities Depository Limited, TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013</td>
<td><a href="http://www.evoting.nsd.com">www.evoting.nsd.com</a></td>
<td>M/s. Bigshare Services (P) Limited 306, 3rd Floor, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road Somajiguda Hyderabad - 500 082 Tel: 040-23374967 mail id: <a href="mailto:bsshyd1@bigshareonline.com">bsshyd1@bigshareonline.com</a></td>
</tr>
</tbody>
</table>

Thanking you,

Yours faithfully,
For SUJANA UNIVERSAL INDUSTRIES LIMITED

G Srinivasa Raju
MANAGING DIRECTOR
Encl: as above.

CC to: (i) Central Depository Services (India) Limited, 17th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.


(iii) Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082.