



GURUDEV

Surana Corporation Limited

Corporate Head Office :

New No. 116, (Old No. 79), NSC Bose Road, Sowcarpet,

Chennai - 600 001. Ph : +91-44-2535 5072

Fax : +91-44-2535 5069 E-mail : secretarial@suranacorp.com

Website : www.suranacorp.com CIN : L65991TN1991PLC020783

Ref: SCL/SEC/ 28 /FY2016-2017

September 07, 2016

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla complex
Bandra (E), Mumbai – 400051.

The Deputy General Manger,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration and approval of Un-Audited Financial Results for the Quarter ended 30th June, 2016 and Closure of Trading Window.

Ref: Scrip Code: 531102, Scrip ID: SURANACORP, Symbol: SURANACORP

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th day of September 2016, inter-alia to consider and approve the un-audited financial results for the Quarter ended June 30, 2016.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from 08th September, 2016 to 17th September, 2016 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,

For Surana Corporation Limited

Authorized Signatory

