

**Sujana Towers Limited**

Regd. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.

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Date: 29th October, 2015

To	To
The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532887	Scrip Symbol: SUJANATWR

Dear Sirs,

Sub: 58th Board Meeting Notice - reg

This is to inform you that, the 58th meeting of the Board of Directors of the Company, will be held on Saturday, the 14th day of November, 2015 at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September 2015, statement of Assets and Liabilities for the half year ended and Limited Liability Review Report to be given by the Statutory Auditors, along with other business and any other matters as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 30th October, 2015 to 16th November, 2015 (both days inclusive).

Thanking you,

Yours faithfully,

For SUJANA TOWERS LIMITED

P APSER HUSSEN
COMPANY SECRETARY

