



GURUDEV

Surana Corporation Limited

Corporate Head Office :

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Chennai - 6000 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/ 122/FY2017-2018

November 13, 2017

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

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting for consideration and approval of Un-Audited Financial Results (Q2) for the Quarter ended September 30, 2017 and Closure of Trading Window.

Reference: Scrip Code: 531102, Scrip ID: SURANACORP, Symbol: SURANACORP.

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 20th day of November, 2017 inter-alia to consider and approve the Un-Audited financial results for the quarter ended September 30, 2017.

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 16th November, 2017 to 24th November, 2017 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,

For SURANA CORPORATION LIMITED

A. A m c s

AUTHORISED SIGNATORY

