



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad - 500 003, Telangana, India

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

Website : www.surana.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SOL/SECT/092/17-18

Date: 20th November, 2017

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 023.

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window – Reg.,

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 1st December, 2017 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500 003, inter alia to consider the Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2017.

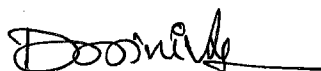
Further, as per Surana Solar Limited - Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company shall remain closed for all Designated Employees (Sr.Manager and above), including Directors and such other employees of the Company who is in possession of any unpublished price sensitive information, irrespective of their designation, from 25th November, 2017 to 1st December, 2017 (both days inclusive) for the purpose of declaration of the un-audited financial results for the Quarter ended on 30th September, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED



SRINIVAS DUDAM

AUTHORISED SIGNATORY

