



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad - 500 003. Telangana, India

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Website : www.surana.com

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CIN No.: L45200TG2006PLC051566

SOL/SECT/060/15-16

Date: 30th January, 2016

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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Dear Sir/Madam,

Sub: Closure of Trading Window as per the Code of Conduct prescribed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 – Reg

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 Manager and above), including Directors and such other employees of the Company who is in possession of any unpublished price sensitive information, irrespective of their designation, from 2nd February, 2016 to 11th February, 2016 (both days inclusive) for the purpose of declaration of the Unaudited Financial Results for the quarter ended on 31st December, 2015.

Kindly take the above information on record.

Thanking you

Yours faithfully

For **SURANA SOLAR LIMITED**

BADARISH H CHIMALGI
COMPANY SECRETARY

