Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003.Telangana, India.
Tel : +91 40 27845119/27841198/44665700
Fax : 0091-40-27848851/27818868
Website : www.surana.com
Email : surana@surana.com
CIN No. : L23209TG1989PLC010336

STPL/SECT/016/17-18 **Date: 06th May, 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 Thursday, 18th May, 2017 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500 003, inter alia to consider the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2017.

Further, as per Surana Telecom and Power 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(Sr.Manager and above), including Directors and such other employees of the Company who is in possession of any unpublished price sensitive information, irrespective of their designation, from 13th May, 2017 to 19th May, 2017 (both days inclusive) for the purpose of declaration of the audited financial results for the Quarter and year ended on 31st March, 2017.

This is for your information and records.

Thanking you,
Yours faithfully,
FOR **SURANA TELECOM AND POWER LIMITED**

SRINIVAS DUDAM
COMPANY SECRETARY

TRANSPACIFIC CERTIFICATIONS LTD
TCL
JAS-ANZ
ISO 9001-2008
Quality Management System
Cert. No. 9380