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. A.P., India
Tel :+91 40 27845119/44665700
Fax : 0091-40-27848851
Website : http:// www.surana.com
E.mail : surana@surana.com
CIN No.: L23209AP1989PLC010336

**STPL/SECT/069 /15-16** **Date: 30th January, 2016**

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|---|---|
| The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor, Plot C/1,<br>G Block, Bandra – Kurla Complex,<br>Bandra (E), MUMBAI – 400 023. | The Secretary,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>MUMBAI – 400 001 |

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 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 Manager and above), including Directors and such other employees of the Company who is in possession of any unpublished price sensitive information, irrespective of their designation, from 2nd February, 2016 to 11th February, 2016 (both days inclusive) for the purpose of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.

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

**DUDAM SRINIVAS**
**COMPANY SECRETARY**



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