

**Sujana Universal Industries Limited**

Regd. & Corp. Office :

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Date: 06th November, 2018

To

The Department of Corporate Services - CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 517224	National Stock Exchange of India Ltd 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051 Scrip Symbol: SUJANAUNI
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Sub: Regulation 29(1) of the Listing Regulations-Intimation of Board Meeting - Reg.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th day of November, 2018 at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad - 500082 to consider, approve and take on record the Un-Audited Financial results of the Company for the quarter ended 30th September 2018, along with Statement of Assets and Liabilities and limited review report and any other business/matters as may be permitted by the Chairman.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 6th November, 2018 to 16th November, 2018 (both days inclusive).

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,**For SUJANA UNIVERSAL INDUSTRIES LIMITED****G.SRINIVASA RAJU
MANAGING DIRECTOR**