



Sujana Universal Industries Limited

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To

Date: 07.11.2020

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,

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and as per the instructions given by Mr. Ramakrishnan Sadasivan- Resolution Professional (IP Registration No.IBBI/1PA-001 /IP-PO0108/2017-18/10215), the meeting between the Directors of the Company and Resolution Professional, is scheduled to be held on Friday, November 13, 2020 through Audio / Video conferencing facility hosted from Resolution professional, Inter-alia to consider and take on record, for Adoption Of Un-Audited Standalone & Consolidated Financial Results Of The Company For The Quarter And Half Year Ended September 30, 2020.

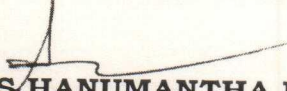
Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from September 30, 2020 till the expiry of 48 hours from the declaration of un-audited financial results of the Company.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


SHANUMANTHA RAO
DIRECTOR

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 186/09/HDB/2019)