

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.
CIN : L29309TG1986PLC006714

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Date: 18 April, 2019
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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 the meeting of the Board of Directors of the Company, will be held on Friday, 26th day of April, 2019 at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500082 to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2019, statement of assets and liabilities for the same period, along with other business and any other matters as may be permitted by the Chairman.

Further to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Stock Exchanges circular dated 02.04.2019 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company, is closed with effect from 18.04.2019 until 48 hours after the declaration of financial results by the Company for the Quarter and year ended 31st March, 2019.

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