



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

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Sardar Patel Road,
Secunderabad - 500 003. Telangana, India
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Website : www.surana.com
E.mail : surana@surana.com
CIN No.: L45200TG2006PLC051566

SOL/SECT/019 /19-20

Date: 27th June, 2019

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for persons covered under the Code from 1st July, 2019 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2019.

The date of Board Meeting of the Company for declaration of un-audited financial results for the quarter ended 30th June, 2019 will be intimated separately.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

Swapna
SWAPNA GADE
COMPANY SECRETARY

