



November 06, 2023

To,

The Manager,

Listing Department

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India

SYMBOL: SURANI

SUB: Prior Intimation of Meeting of Board of Directors pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) (a) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors is scheduled to be held on Tuesday, November 14, 2023, inter alia to consider the Unaudited Financial Results for the half year ended September 30, 2023.

Also, in furtherance to our letter dated September 27, 2023 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading in Securities of the Company, the trading window for dealing in the Securities is already closed for Promoters, Directors and Connected/ Designated Persons and their immediate relatives from October 01, 2023 and shall re-open Forty- eight (48) hours after the declaration of Unaudited Financial Results for the half year ended September 30, 2023.

You are requested to take note of the above.

Thanking You,

For **Surani Steel Tubes Limited**

Mohinder Singh
Company Secretary

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

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