



SURANI STEEL TUBES LTD.

(Formerly Known As "SURANI STEEL TUBES PVT. LTD.")

CIN : L27109GJ2012PLC071373

S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

Date: 07.11.2022

To,
The Manager,
Listing department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandrakurla complex, Bandra (East)
Mumbai – 400051

SYMBOL: SURANI

SUB: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022 at the Registered Office of the S. No.110, 115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam -382315, inter-alia:

1. To consider and approve the Unaudited financial results for the half year ended on 30th September, 2022 along with Limited review report.
2. To take note of compliance submitted with the stock exchange for the quarter ended on September 30, 2022;
3. If any other Business as approved by the board.

Further Pursuant to provisions of SEBI (prohibition of insider trading) regulations, 2015 and companies code of conduct for prohibition of insider trading the trading window for dealing in securities of company already closed for all designated persons (as defined in code) from 1st October, 2022 till 48 hours after the declaration of financial results for the half ended on 30th September, 2022.

Please take the same on your record.
Thanking you
Yours faithfully,

For, SURANI STEEL TUBES LIMITED

Dinesh K. Patel
Joint Managing Director
DIN: 03585273

