



SURANI STEEL TUBES LTD.

CIN : L27109GJ2012PLC071373

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

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

Dated: 18.05.2023

SYMBOL: SURANI

REG: NOTICE OF BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL RESULTS FOR THE QUARTER / F.Y. ENDED 31ST MARCH, 2023.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th May, 2023, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2023.

As intimated vide our letter dated March 31st, 2023 in terms of Company's Code of Conduct for Prevention of Insider Trading the trading window for dealing in securities of the Company is already closed for all Designated Persons/insiders/connected persons from Friday, the 31st day of March, 2023 till 48 hours after the said financial results are declared to the Stock Exchange.

Kindly take the information on your records.

**Thanking You,
Yours Sincerely,
For Surani Steel Tubes Limited**

**Mohinder Singh
Company Secretary**