



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:19.06.2021

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 UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that 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 will be held on Monday, 28th June, 2021 at the Registered Office of the Company at S. No.110, 115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam-382315 to consider and approve the following matters:

1. To consider and approve the Audited Financial results along with the audit report for the half year and year ended on 31st March, 2021.
2. 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 April, 2021 till 48 hours after the declaration of audited financial results for the year ended on 31st March, 2021.

Please take the same on your record.

Thanking you

Yours faithfully,

For, SURANI STEEL TUBES LIMITED

DINESH K. PATEL

Joint Managing Director

DIN: 03585273