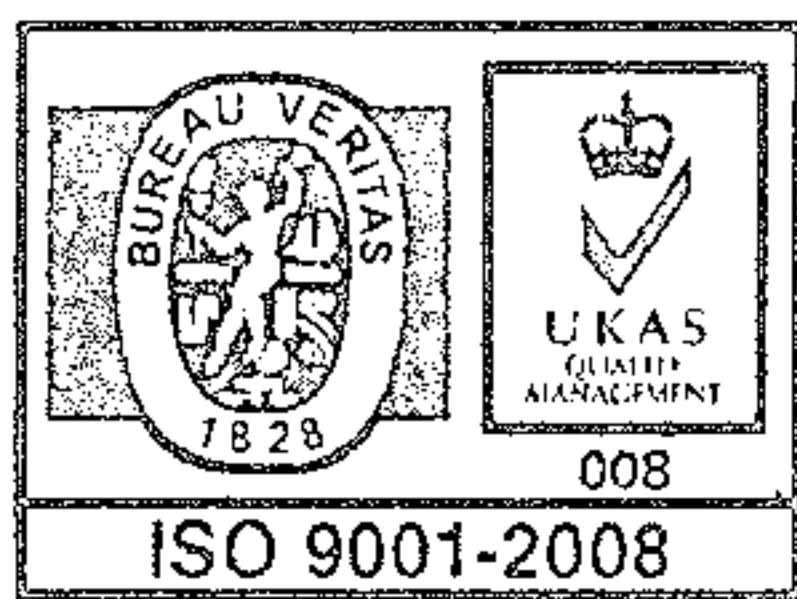
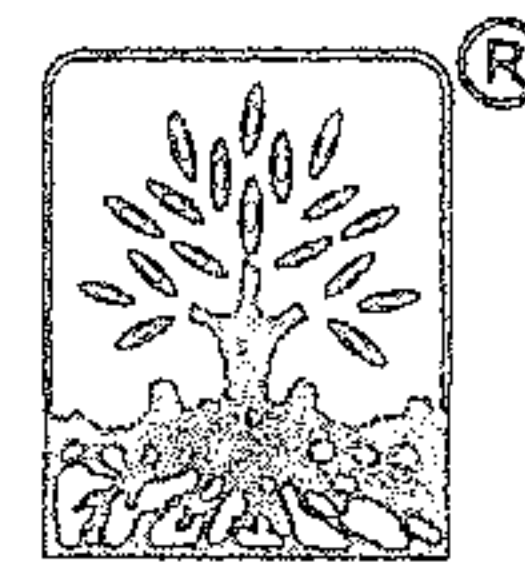


GURUDEV



Surana Industries Limited



Regd. Cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127 (3 Lines)
Fax : 044-28520713 Grams : "GURUHASTI"
E-mail : surana@suranaind.com Website : www.suranaind.com
CIN : L27104TN1991PLC020533

Ref:SIL/SEC/Listing/ 331

4th July, 2014

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir,

Sub: Closure of trading window

This is with reference to our letter dated 4th July, 2014, intimating the date of Board Meeting, as 18th July, 2014 to approve interalia, the Un-audited Financial Results of the Company for the quarter and three months ended 30th June, 2014.

We now inform that as per Company's Code of Conduct for prohibition of insider trading, the trading window shall remain closed for all the Director /Designated employees / officers from 4th July, 2014 to 19th July 2014 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Surana Industries Limited


Venkatraman
Company Secretary

Encl: a/a

Cc: 1. The Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
P J Towers, Dalal Street,
Mumbai - 400 001
Ref:SIL/SEC/Listing/ 332

2. The Asst. General Manager,
Madras Stock Exchange Limited,
No.30, Second line Beach,
Chennai 600 001

Ref:SIL/SEC/Listing/ 333