Ref:SIL/SEC/Listing/121

CIN:L27104TN1991PLC020533

9th May, 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 9th May 2014, intimating the date of Board Meeting, as 30th May 2014, to approve interalia, the Audited Financial Results of the Company for the financial year ended 31st March, 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 9th May, 2014 to 31st May 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/122

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

Ref:SIL/SEC/Listing/123