



GURUDEV

## **Surana Corporation Limited**

Corporate Head Office :

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Chennai - 600 001. Ph : +91-44-2535 5072

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Website : [www.suranacorp.com](http://www.suranacorp.com) CIN : L65991TN1991PLC020783

Ref: SCL/SEC/47 /FY2016-2017

December 05, 2016

**The Manager**  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra-Kurla complex  
Bandra (E), Mumbai – 400051.

**The Deputy General Manger,**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited,**  
23<sup>rd</sup> Floor, PJ Towers, Dalal Street,  
Mumbai-400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Q2) for the quarter and six months ended September 30, 2016 and Closure of Trading Window - reg**

**Ref: Scrip Code: 531102, Scrip ID: SURANACORP, Symbol: SURANACORP**

Pursuant to the Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12<sup>th</sup> day of December, 2016, inter-alia to consider and approve the Unaudited financial results for the 02<sup>nd</sup> Quarter and Six Months ended September 30, 2016.

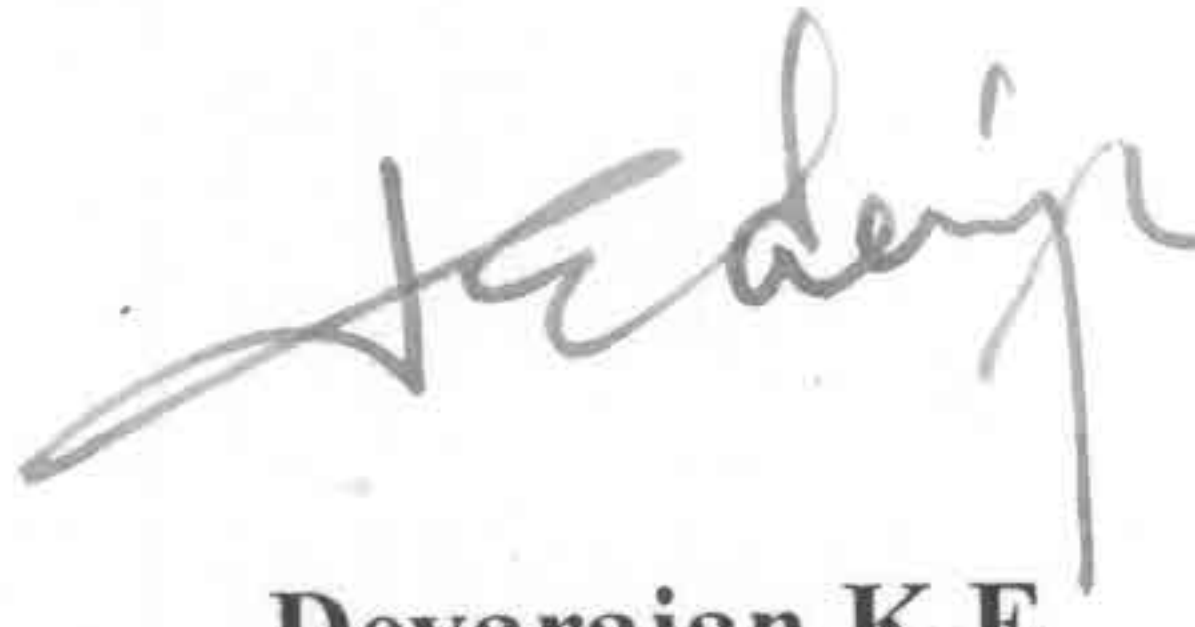
Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from 06<sup>th</sup> December, 2016 to 16<sup>th</sup> December, 2016 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Surana Corporation Limited**

  
**Devarajan.K.E**  
**Director**

