



## SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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E-mail : cs@surya.in Website : www.surya.co.in

SRL/se/17-18/34

November 2, 2017

**The Secretary**  
**The Stock Exchange, Mumbai**  
New Trading Ring, 14th Floor,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
**MUMBAI - 400 001**

**The Manager**  
Listing Department  
**The National stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

**Sub. : Trading Window closed from 3<sup>rd</sup> November, 2017 to 15<sup>th</sup> November, 2017**

Dear Sir

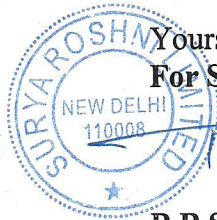
In Compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading ) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, we hereby informed the exchange(s) that the Trading Window shall remain closed from November 3, 2017 to November 15, 2017 (both days inclusive) for the purpose of approval of Un - audited financial results for the quarter / half year ended September 30, 2017 by the Board of Directors in the meeting to be convened on November 13, 2017.

During the aforesaid period all "designated persons of the company and their immediate relatives " are prohibited from trading in the Company's equity shares. Thus Directors, Statutory Auditors and all the Designated employees cannot trade (purchase/sell) in the Company's shares during the aforesaid period.

This is for your information, please.

Thanking you,

Yours faithfully  
**For Surya Roshni Limited**



**B B SINGAL**  
**Sr. VP & COMPANY SECRETARY**