भारतीय मानक ब्यूरो
गानक पथप्रदर्शक:
Bureau of Indian Standards
An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543
2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : cs@surya.in Website : www.surya.co.in

SRL/se/16-176/14
August 30, 2016

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, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub. : Trading Window closed from 31st August, 2016 to 9th September, 2016

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 August 31, 2016 to September 9, 2016 (both days inclusive) for the purpose of approval of Un - audited financial results for the quarter ended June 30, 2016 by the Board of Directors in the meeting to be convened on September 07, 2016.

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

SURYA ROSHNI LIMITED NEW DELHI 110008

B B SINGAL
Sr. VP & COMPANY SECRETARY