



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/se/18-19/10

May 11, 2018

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 12th May, 2018 to 21st May, 2018

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 May 12, 2018 to May 21, 2018 (both days inclusive) for the purpose of approval of audited financial results for the quarter and year ended March 31, 2018 by the Board of Directors in the meeting to be convened on May 18, 2018.

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



S. VP & COMPANY SECRETARY