



SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

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

SRL/TK/se/15-16/19

August 3, 2015

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

Ref. : Clause 36 of the Listing Agreement

Sub. : Trading Window closed from 4th August, 2015 to 17th August, 2015

Dear Sir

In Compliance to clause 36 of the Listing Agreement 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 04, 2015 to August 17, 2015 (both days inclusive) for the purpose of approval of Un-audited financial results for the quarter ended June 30, 2015 by the Board of Directors in the meeting to be convened on August 13, 2015.

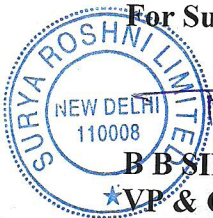
During the aforesaid period all "designated persons of the company and their immediate relatives " are prohibited from trading in the Company's equity shares. Thus Directors, Statutory Auditors and all the Designated employees cannot trade (purchase/sell) in the Company's shares during the aforesaid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

This is for your information, please.

Thanking you,

Yours faithfully

For Surya Roshni Limited



B B SINGAL

*** VP & COMPANY SECRETARY**