



SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

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SRL/TK/se/14-15/28
February 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 6th February, 2015 to 14th February, 2015

Dear Sir

In Compliance to clause 36 of the Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 1992, we hereby informed the exchange(s) that the Trading Window shall remain closed from February 06, 2015 to February 14, 2015 (both days inclusive) for the purpose of approval of Un-audited Financial Results for the quarter/ Nine Months ended December 31, 2014 by the Board of Directors in the meeting to be convened on February 13, 2015. The "specified persons" are prohibited from trading in the Company's equity shares during the aforesaid period. Thus Directors, Statutory Auditors and all the Officers / 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