

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 01970-256414

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Date: February 03, 2023

Scrip Code: 526211

Sub: Intimation of date of Board Meeting

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of **M/s Suraj Industries Ltd** is scheduled to be held on Friday, February 10, 2023 at F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, inter alia to consider and approve the following agenda items:

1. Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

As per the Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed upto 48 hours after announcement of the said financial results.

Kindly take note of the same and acknowledge the receipt.

Thanking You,
Yours Truly,
Suraj Industries Ltd

Snehlata Sharma
(Company Secretary)