

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

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Telephone No: 01970-256414

January 25, 2024

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

Scrip Code: 526211

Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of the Listing Regulations, we wish to inform you that the meeting of the Board of Directors of **M/s Suraj Industries Ltd** ("the Company") is scheduled to be held on **Friday, February 02, 2024** at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, inter alia to consider and approve the following agenda items:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

Further, kindly note that, pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from January 01, 2024 till the end of 48 hours after the declaration of Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter and nine months ended on December 31, 2023 .

Kindly take the same on record and display the same on the website of your exchange.

Thanking You,
Yours Truly,
Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer