

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

Date: 19.01.2021

To,
The AGM-Department of Corporate Services
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

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 (**01/2021**) of the Board of Directors of M/s **Suraj Industries Ltd** is scheduled to be held on **Saturday, January 23, 2021**, inter alia to consider and approve the following agenda item:

1. Allotment of securities by way of preferential allotment/right issue/any other mode.

Further, the trading Window for dealing in Shares of the Company for Designated Persons and their immediate relatives shall remain closed till the expiry of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ending December 31st, 2020.

Kindly take note of the same and acknowledge the receipt.

Thanking You,
Yours Truly,
Suraj Industries Ltd



Bhanumathy Ramachandran
(Company Secretary)